



Established 1894

Angmering Parish Council

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TO MEMBERS OF THE COMMITTEE;

YOU ARE SUMMONED TO A MEETING OF THE GOVERNANCE & OVERSIGHT COMMITTEE WHICH WILL BE HELD AT THE PARISH OFFICE ON THURSDAY 27 JULY 2016 AT 7.30PM

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**
3. **APPROVAL OF MINUTES OF THE MEETING HELD ON 26 MAY 2016**
The accuracy of the minutes is to be agreed and adopted.
4. **PUBLIC CONSULTATION**
An opportunity for parishioners to seek information or question the Committee on any relevant matter.
5. **GOVERNANCE COMMITTEE TERMS OF REFERENCE**
To review the terms of reference for the committee to suggest changes to full parish council.
6. **CLERK'S REPORT**
To hear a report from the Clerk on progress since the last meeting.
7. **COUNCIL AND COMMITTEE CYCLE**
To consider the attached documents that look at the committee cycle necessary within the revised structure.
8. **BUSINESS RISK ASSESSMENT POLICY**
To consider the attached Business Risk Assessment Policy documents and consider adoption.
9. **ASSET RENEWAL PROGRAMME**
To consider a report by the Clerk and Councillor Thompson on the work being undertaken in relation to the assessment of asset condition and how this will reflect on the policy for reserves.
10. **GOVERNANCE FRAMEWORK**
To receive a report from the Clerk on the Members Code of Conduct and Protocol, and consider a review of the parish council Standing Orders.
11. **DATE OF NEXT MEETING**
The next scheduled meeting of the committee is Wednesday 2nd November 2016.

Rob Martin – Clerk to the Council

Date.....19/7/16.....