



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 ANGMERING LIBRARY ON THURSDAY 15th NOVEMBER 2018 AT 7.30PM

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

3 MINUTES OF LAST MEETING

To receive the minutes of the meetings on:

a) 15th August 2018

4 PUBLIC CONSULTATION

To give the opportunity for members of the public to ask questions about matters that are relevant to this committee.

5 CLERK'S REPORT

To hear a report from the clerk on matters affecting the committee, not included on this agenda.

6 STAFFING POSITION SUMMARY

Plan regarding Claire's resignation, pay reviews and appraisals. Review of staffing structure and job titles.

7 BUDGET AND PRECEPT

Working papers and discussion.

8 NEW ACCOUNTS PACKAGE – RBS RIALTAS

Proposal for new accounts package and budgeting system.

9 COMMUNICTAIONS STRATERGY AND ADVERTISING

Current position and options moving forward.

10 INTERIM INTERNAL AUDIT REPORT

Copy attached.

11 DATE OF NEXT MEETING

The next scheduled meeting of this committee is on Wednesday 6th February 2019.

Katie Herr – Clerk to the Council

Date. 09/11/18