

Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

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NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Members are hereby summoned to a meeting of the **Risk & Audit Committee** of the Council to be held on **Tuesday 11 September 2018** at 9.30am at Wonersh Sports Pavilion for the transaction of the under-mentioned business.

Kevin Garvey

Clerk to the Council

Dated this 31st day of August 2018

Wonersh Sports Pavilion, Wonersh Common, Wonersh, GU5 0PJ. Tel: 01483 892601.

clerk@wonershparish.org

AGENDA

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| R18/19 001 | To elect the Chairman of the Committee. |
| R18/19 002 | To receive and accept apologies for absence. |
| R18/19 003 | <p>Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.</p> <p><i>Members are required to disclose, in accordance with the Code, both the existence and nature of any disclosable pecuniary (financial) interests they or their spouses/partners, other family members, friends or close associates have in relation to matters for consideration on this agenda. Members are also required to disclose any interests they have in relation to matters for consideration on this agenda that arise from their membership or occupation of a position of general control or management in: (a) bodies to which Members have been appointed or nominated by the Council; (b) bodies which exercise functions of a public nature; (c) bodies directed to charitable purposes; and (d) bodies one of whose principal purposes include the influence of public opinion or policy. Having identified disclosable pecuniary (financial) interests in any matters for consideration on this agenda, and unless a dispensation has been granted, Members must withdraw from the meeting while consideration and decision-making about such matters take place.</i></p> |
| R18/19 004 | Open meeting for members of the public to raise matters about the Council's risk management and audit issues. |
| R18/19 005 | To receive progress reports about matters previously considered and approved by the Committee or the Council. |
| R18/19 006 | <p>To consider the following Governance issues and approve recommendations, if any, to the Council:</p> <ul style="list-style-type: none">(a) Code of Conduct & Register of Members' Interests;(b) Standing Orders;(c) Financial Regulations;(d) the 2018/19 Financial Report of income & expenditure to-date;(e) Training of Members and Council staff. |
| R18/19 007 | To consider the report of the Council's Internal Auditors dated 30 April 2018 and to approve recommendations, if any, to the Council. |
| R18/19 008 | To receive the Council's Assets Register as at 10 September 2018 and to consider and approve recommendations, if any, about the Register to the Council. |

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| R18/19 009 | Members' business and other correspondence for noting and including on a future agenda. |
| R18/19 010 | To consider and approve the date of the next meeting of the Committee. |
| R18/19 011 | To consider and approve that: (a) the Chairman present a report about the outcome of this meeting at the Council's meeting on 13 September 2018; and (b) the official record of this meeting be presented to the Council for approval at the latter's meeting on 11 October 2018. |