

# Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

[www.wonershparish.org](http://www.wonershparish.org)



## 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 **Thursday 25<sup>th</sup> April 2019** at **10.15am** at Wonersh Sports Pavilion for the transaction of the under-mentioned business.

*Lisa Davison*

*Clerk to the Council*

Dated this 16<sup>th</sup> day of April 2019

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

[clerk@wonershparish.org](mailto:clerk@wonershparish.org)

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### AGENDA

R 18/19 37	To receive and accept apologies for absence.
R 18/19 38	Wonersh Parish Code of Conduct – Declarations of disclosable interests and, if requested, consideration and approval of dispensations under the Code.  <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>
R 18/19 39	To consider and approve the Minutes of the Committee meeting held on 4 April 2019
R 18/19 40	Open meeting for <b>members of the public</b> to raise matters about the Council's risk management and audit issues.
R 18/19 41	To receive progress reports about matters previously considered and approved by the Committee or the Council.
R 18/19 42	To consider the Council's Risk Management Register to-date and to consider and approve recommendations, if any, about this Register to the Council.
R 18/19 43	To consider the Council's 2018/19 Annual Governance and Accounts Return.
R 18/19 44	Councillors' business and other correspondence for noting and including on a future agenda.
R 18/19 45	To consider and approve the date of the next meeting of the Committee.
R 18/19 46	To consider and approve that the official record of this meeting be presented at the meeting of the Council on 16 <sup>th</sup> May 2019 for approval.