



HENFIELD PARISH COUNCIL
FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on
Wednesday 17th July 2024 at 10:30am in the Committee Room at The Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 19th JUNE 2024**
4. **MATTERS ARISING**
 - a) Cemetery Lighting - Update.
 - b) The Financial Services Compensation Scheme.
 - c) Evaluation of the Infrastructure Delivery Plan

OPEN FORUM

5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **CONSIDER THE LOCAL GOVERNMENT PENSION SCHEME DISCRETIONS POLICY**
7. **CONSIDER PARISH COUNCIL SUPPORT FOR THE PROPOSED SUMMER FAIR INCLUDING AN INITIAL BUDGET OF FUNDS FROM RESERVES**
8. **MOTION: TO APPROVE THE COMMUNITY ENGAGEMENT & COMMUNICATIONS STRATEGY**
9. **MOTION: TO APPROVE THE FREEDOM OF INFORMATION PUBLICATION SCHEME**

To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders s.1(d) to exclude the press and public on the grounds that the confidential matters to be discussed under the items below would be prejudicial in the public interest.

10. **CONSIDER THE ONGOING REQUIREMENT FOR A CLEANER AT THE ROTHERY FIELD**
11. **DISCUSS THE POSSIBILITY OF A VIEWING PLATFORM AT THE ROTHERY FIELD BEHIND THE BEACON**
12. **CONSIDER THE NEXT STEP IN THE HENFIELD TRAILS' PROJECT**
13. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (June).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (June).
14. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
15. **DATE OF NEXT MEETING** – 18th September 2024.

Published Thursday 11th July 2024.