

HENFIELD PARISH COUNCIL
FINANCE, RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on
Wednesday 16th April 2025 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 MARCH 2025**
4. **MATTERS ARISING**
 - a) Cemetery Lighting - Update.
5. **CHAIRMAN'S ANNOUNCEMENTS**
 - a) Electric Council Van.
6. **APPROVE THE TERMS OF REFERENCE FOR THE DEVOLUTION WORKING GROUP**
7. **REVIEW THE PARISH COUNCIL STANDING ORDERS**
8. **REVIEW THE PARISH COUNCIL FINANCIAL REGULATIONS**
9. **REVIEW THE EQUALITY & DIVERSITY POLICY**
10. **REVIEW THE HEALTH & SAFETY GENERAL POLICY**
11. **REVIEW THE OVERVIEW OF PERSONNEL POLICIES**
12. **REVIEW THE RECRUITMENT & SELECTION POLICY**
13. **DISCUSS THE DIGITAL SCREENS IN THE BUS SHELTER & COOPERS WAY CAR PARK**
14. **CONSIDER AN APPLICATION FOR PARISH COUNCIL FUNDING FROM ST PETER'S CHURCH**
15. **DISCUSS THE DECLARATION FOR RIVER RECOVERY**
16. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (March).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (March).
17. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**

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 item 18 below would be prejudicial in the public interest.
18. **PERSONNEL MATTERS**
19. **DATE OF NEXT MEETING** – 21st May 2025.

Published Friday 11th April 2025.



Clerk to Henfield Parish Council