

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on
Wednesday 21st May 2025 at 10:30am in the Committee Room at The Henfield Hall.

A G E N D A

1. **APPOINTMENT OF CHAIRMAN FOR THE FORTHCOMING YEAR**
2. **APPOINTMENT OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
3. **DECLARATION OF MEMBERS' INTERESTS**
4. **APOLOGIES**
5. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 16th APRIL 2025**
6. **MATTERS ARISING**

a) Digital Screens.

OPEN FORUM

7. **CHAIRMAN'S ANNOUNCEMENTS**
8. **CONSIDER ISSUES WITH THE NEW ELECTRIC VAN**
9. **CONSIDER AMENDING STANDING ORDER 4 (e) TO ALLOW THE VICE CHAIRMAN OF THE AMENITIES & OPEN SPACES COMMITTEE TO BE APPOINTED TO THIS COMMITTEE**
10. **REVIEW THE PRE-PLANNING RESPONSE FROM HORSHAM DISTRICT COUNCIL FOR THE TWO STORAGE CONTAINERS ON THE KINGS FIELD**
11. **REVIEW THE PRE-PLANNING RESPONSE FROM HORSHAM DISTRICT COUNCIL FOR THE SKATE PARK**
12. **REVIEW THE BUSINESS CASES FOR ALLOCATED RESERVES**
13. **REVIEW THE DECLARATION FOR RIVER RECOVERY**
14. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (April).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (April).
15. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
16. **DATE OF NEXT MEETING** – 18th June 2025.

Published Friday 16th May 2025.



Clerk to Henfield Parish Council