

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Thursday 30th April 2020** at **2:30 pm** via Zoom Conferencing.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF MEETING HELD ON 18th FEBRUARY 2020**
4. **MATTERS ARISING**

a) HPC Website action points

OPEN FORUM

5. **REVIEW OF COUNCIL POLICIES/ PROCEDURES**

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 items 6 & 7 below would be prejudicial in the public interest.

6. **MOTION: TO CONSIDER THE ONGOING PAYMENT OPTIONS DURING COVID 19 FOR PARISH COUNCIL STAFF**
7. **MOTION: TO REVIEW THE STAFFING REQUIRED IN THE PARISH OFFICE**
 - a) Review the current position during Covid 19, including the Henfield Helpline
 - b) Consider the position after the Covid 19 lockdown has been lifted
8. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
9. **DATE OF NEXT MEETING** - To be decided.