To: Cllrs M Collins, C Dawkins, S Dawkins (Chair), C Popovici-Birkby and C Terry

NOTICE OF MEETING

You are hereby summoned to a meeting of the Finance, Governance and Personnel Committee to be held in the Parish Office at Weston Turville Village Hall on Tuesday 10th November 2026 at 7pm for the purpose of transacting the following business.

Sarah Copley, Acting Clerk to the Council
3rd November 2026

AGENDA

1. **APOLOGIES**
   To receive any apologies

2. **DECLARATIONS OF INTEREST**
   Councillors to declare any non registered personal or pecuniary interests regarding the agenda

3. **MINUTES OF PREVIOUS MEETING**
   To approve the minutes of the previous meeting held on 4th November 2025

4. **BUDGET FOR 2026-27**
   To consider budget requirements for 2026-27 in order to make a recommendation to the Parish Council on setting the budget and precept

5. **RISK ASSESSMENT**
   To review the Council's risk assessment

6. **POLICIES**
   To review the following policies:
   a) Co-option policy
   b) Equality and Diversity Policy
   c) Internal Controls
   d) Lone and Isolated Working Policy
   e) Risk Management Policy

7. **EMERGENCY PLAN**
   To review the emergency plan

8. **ANY OTHER MATTERS (FOR INFORMATION ONLY)**

9. **DATE OF NEXT MEETING –** 9th March 2027

10. **CONFIDENTIAL ITEMS**
    To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted:

11. **STAFFING MATTERS**
    a) To receive an update from the Clerk