

**Bourton-on-the-Water Parish Council**  
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To the Finance & Governance Committee,

You are hereby summoned to attend an Extraordinary meeting of the **Finance & Governance Committee** to be held at **7pm on Wednesday 12<sup>th</sup> June 2024** in the Salmonsbury Room at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting can be viewed here [Papers](#)

*AJ Roberts*

Cllr A Roberts

Parish Council & Committee Chairman

6<sup>th</sup> June 2024

### **AGENDA**

Public Session: Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).

- 1) Apologies for absence.
- 2) Declarations of Interest.
- 3) To review the following draft updated policies and governance documents for recommendation to full Council on 3<sup>rd</sup> July:
  - a) Code of Conduct (Paper 1)
  - b) Complaints Procedure (Paper 2)
  - c) Financial Regulations (Paper 3)
  - d) Risk Assessment Policy (Paper 4)
  - e) Lone Working Policy (Paper 5)
  - f) Place of Safety Policy (Paper 6)
  - g) Social Media Policy (Paper 7)
  - h) Vexatious Complaints & Requests Policy (Paper 8)
  - i) Volunteering Policy (Paper 9)
- 4) Schedule of Policies (Paper 10): To note current status of reviews.
- 5) Date of Next Meeting – 7pm on Thursday 18<sup>th</sup> July 2024 in the Windrush Room, The George Moore Community Centre.