

## Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

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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 **7.30pm on Monday 12<sup>th</sup> August 2024** in the Windrush Room at The George Moore Community Centre for the purposes of transacting the following business.

The meeting will be open to the public unless the Committee otherwise directs.

Papers for the meeting can be viewed here Papers

AJ Roberts

Cllr A Roberts
Parish Council & Committee Chairman

6<sup>th</sup> August 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 4<sup>th</sup> September:
  - a) Social Media Policy (Papers 1a & b).
  - b) Filming & Recording of Parish Council & Committee Meetings (Paper 2).
  - c) Health & Safety Policy (Paper 3).
  - d) Tree Management Policy (Paper 4).
- 4) Responsibilities Register (Paper 5)
  - a) To review existing document in conjunction with the Public Asset Register (Paper 6).
  - b) To agree a recommendation to Council to either update or archive the Responsibilities Register.
- 5) Schedule of Policies (Paper 7): To note current status of reviews.
- 6) Date of Next Meeting Ordinary Finance and Governance Meeting to be held at 7pm on Thursday 17<sup>th</sup> October 2024 in the Community Cafe, The George Moore Community Centre.