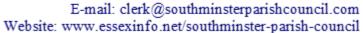
## **SOUTHMINSTER PARISH COUNCIL**

New Parish Room, Queenborough Road, Southminster, Essex. CM0 7AB Tel: 01621 773868

Fax: 01621 773868





## Performance, Governance and Audit committee members are summoned to attend the

Southminster Parish Council Performance, Governance and Audit Committee meeting to be held at Parish Office, Queenborough Road, Southminster. on Wednesday 9th October 2024 @ 9am.

## **AGENDA**

24/88	Apologies:
24/89	To agree the Minutes from meetings held 4th September 2024
24/90	Matters arising not covered by the following agenda items.
24/91	To receive and note any declarations of interest:  To disclose the existence and any nature of Disclosable Pecuniary Interests.  Other Registrable Interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members.
24/92	To discuss and review adoption of CCTV policy
24/93	To discuss and review adoption of Sound Recording policy
24/94	To discuss and review adoption of Terms of Reference for Events Committee
24/95	To discuss and review adoption of Playground Risk Management Policy
24/96	To discuss and review adoption of Discipline and Grievance Policy
24/97	Review Action Plan
24/98	Proposed items for the next agenda.
24/99	Date of next meeting: 7 <sup>th</sup> November 2024
24/100	Meeting Closure.