

## SOUTHMINSTER PARISH COUNCIL

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## 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 Tuesday 12<sup>th</sup> March 2024 @ 9.30am.

## **AGENDA**

04/00	A I'
24/36	Apologies:
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- 24/37 To agree the Minutes from the meeting held on 21st February 2024
- 24/38 Matters arising not covered by the following agenda items.
- 24/39 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.
- 24/40 Review Risk Assessment.
- 24/41 Review Statement of Internal Control.
- 24/42 Review Lone Worker Policy.
- 24/43 Building Maintenance Policy.
- 24/32 Risk Register update
- 24/33 Proposed items for the next agenda.
- 24/34 Date of next meeting: 26th June 2024
- 24/35 Meeting Closure.