

## SOUTHMINSTER PARISH COUNCIL

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## Performance, Governance and Audit Committee Meeting

to be held at Parish Office, Queenborough Road, Southminster. on Wednesday 9th October 2024 @ 9am.

## **MINUTES**

## Meeting cancelled as not quorate.

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.