

SOUTHMINSTER PARISH COUNCIL

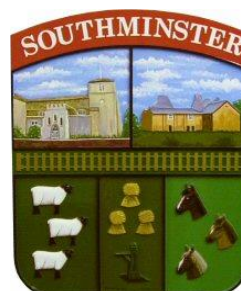
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Performance, Governance and Audit committee members are summoned to attend the Southminster Parish Council Performance, Governance and Audit Committee meeting
to be held at Parish Office, Queenborough Road, Southminster.
on Wednesday 14th May 2025 @ 10.30am.

AGENDA

- 25/29 Apologies:
- 25/30 To agree the Minutes from meeting held 5th March 2025
- 25/31 Matters arising not covered by the following agenda items.
- 25/32 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.
- 25/33 To discuss and review adoption of Terms of Reference for Events Committee
- 25/34 To discuss and review adoption of Discipline and Grievance Policy
- 25/35 To discuss and review Standing Orders
- 25/36 To discuss and review Financial Regulations
- 25/37 To discuss and review adoption of Procurement Policy
- 25/38 To discuss and review Co-Option Policy
- 25/39 To discuss and review adoption of Biodiversity Policy
- 25/40 To discuss and review adoption of Reserves Policy
- 25/41 To discuss and review adoption of Publication Scheme
- 25/42 Review Action Plan
- 25/43 Proposed items for the next agenda.
- 25/41 Date of next meeting: 25th June 2025
- 25/42 Meeting Closure.