



Committee Members are summoned to attend the meeting of the **FINANCE & GOVERNANCE COMMITTEE** to be held at 11:00pm on Wednesday 28th January 2026 in the **PARISH OFFICE**.

Mark Rochell, Clerk to the Council: clerk@bembridgeparishcouncil.gov.uk 22nd January 2026

Committee Members: Cllr H Brabazon, Cllr G Brasington, Cllr I Davis, Cllr M Groom, Cllr P Kenny, Cllr G Stoddart-Stones

Public Forum: Members of the public have a right to attend this meeting. An opportunity to speak on items on the agenda in accordance with Standing Orders is provided in a public forum at the beginning of the meeting. Answers may be given during the meeting or in writing following the meeting. At the Chair's discretion, members of the public may be invited to speak on specific items during the meeting. (Please introduce yourself when addressing the Council.)

Agenda

- 1. Apologies for Absence**
To receive and accept apologies for absence.
- 2. Declarations of Interest**
To receive and record any declarations of interest.
- 3. Minutes of Last Meeting**
To receive and adopt minutes of last meeting of the Finance and Governance Committee.
- 4. BYCC updates**
To receive updates and agree any further actions relating to the BYCC.
- 5. Village Hall updates**
To receive updates and agree any further actions relating to the Village Hall.
- 6. Financial Policies**
To review and recommend to Full Council for adoption the following financial policies.
 - 6.1 Financial Regulations
 - 6.2 Financial Risk Assessment
 - 6.3 Risk Management
 - 6.4 Risk Assessment
 - 6.5 Investment Strategy
- 7. Staff Appraisals**
To discuss and agree arrangements for annual staff appraisals.
- 8. Lengthsmen's timesheets**
To note Lengthsmen's timesheets.
- 9. Budget Qtr 3**
To receive and review Qtr3 budget update.

Date of next meeting: 24th March 2026