



Dickens Heath Parish Council
To All Members of the Finance and Risk Committee

Dated: Thursday 29th February 2024

you are hereby summoned to attend the Committee Meeting to be held in the Library on Tuesday 5th March 2024, at 6.30pm, for the purpose of transacting the following business.

Hannah Raithby, Clerk to the Council

AGENDA

- 1 - Apologies**
- 3 - Welcome and Introduction**
- 4 - To Receive Declarations of Interest/Written Requests for Dispensations for Personal and Disclosable Pecuniary Interests and to Grant Any as Appropriate**
- 5 - Sign off Committee Terms of Reference**
- 6 - Review Action Log**
- 7 - Agree Standing Agenda Items**
- 8 - Financial Matters**
- 9 - Risk Matters**
- 10 - Pensions Discretions policy**
- 11 - To Resolve that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras I and II Part I of Schedule 12A of the Local Government Act 1972, that the press and public be temporarily excluded and they are instructed to withdraw.**

If you have any queries about this Agenda, please contact:

Hannah Raithby
Clerk

Dickens Heath Parish Council

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