



EAST PRESTON PARISH COUNCIL

From: Simon Cross Clerk to the Council

16th March 2018

Dear Councillor and Parishioners

RE: AUDIT & GOVERNANCE COMMITTEE

You are summoned to a Meeting of the above Committee to be held on **Monday, 26th March 2018** at East Preston Infant School, Lashmar Road, East Preston commencing at **18.45**.

The Public has the right to attend.

Yours sincerely

Clerk to the Council

To: All Members of the Audit & Governance Committee and other Members for information

A G E N D A

1. Apologies and Reasons for Absence.
2. Members and Officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests they may have in relation to items on this Agenda, and are reminded they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.

Members and officers should make their declaration by stating:

- a) the item they have the interest in
 - b) whether it is a pecuniary, personal interest and/or prejudicial interest
 - c) the nature of the interest
 - d) if it is a prejudicial or pecuniary interest, whether they will be exercising their right to speak under Public Question Time
3. A **Public Question Time** of up to fifteen minutes. Where it is not possible to give immediate answers, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

Note: This Question Time is the only opportunity for the Public to ask questions and these questions must be related to items on this Agenda.

Members of the public are asked to identify themselves clearly when they begin to speak.

4. To approve the Minutes of the meeting held on 11th December 2017.
5. To receive an update on any matters from previous meetings.
6. Leases Working Party: to receive an update on the draft lease to Angmering-on-Sea Lawn Tennis Club and to consider any matters pertaining thereto.
7. Leases Working Party: to consider any matters relating to any other current leases.
8. To receive an update on the General Data Protection Regulations due to become law in May 2018 and the work this council needs to complete to comply.
9. To review the council's Risk Register.
10. East Preston Cricket Club: to consider suggested amendments to the licence between the club and the council.
11. East Preston & Kingston Village Hall Foundation: to consider further the insurance situation between the two organisations.
12. Urgent matters arising, for information only, since the preparation of this Agenda.
13. New items to be referred to the next meeting (11th June).

This meeting is open to the public. Where possible, members of the public are to be present five minutes before the start of the meeting.

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