Meriden Parish Council

The Pavilion
Meriden Sports Park
10 Main Road
Meriden
Coventry
CV7 7SP

Finance, Governance and Personnel Committee

Notice of Meeting

You are duly summoned/invited to attend the extraordinary meeting of the Finance, Governance and Personnel Committee (FGP)
Venue: The Pavilion, Meriden Sports Park
Date and time: Monday 12 August 2024, 7.30pm
Microsoft Teams Meeting ID: 352 646 296 161 Passcode: aYLdEt

AGENDA

25/24 **Apologies and Substitutions:** To receive apologies and substitutions.

26/24 **Declarations of Personal or Prejudicial Interests:** Councillors to declare any personal or prejudicial interests.

27/24 **Public Participation:** Members of the public are welcome to address the Parish Council. Public participation will finish no later than 15 minutes from commencement. Priority will be given to members of the public wishing to speak to those who have registered in advance.

28/24 **Previous Minutes and Matters Arising:** To approve the minutes of the FGP Committee extraordinary meeting held on 4 March 2024.

FINANCE

29/24 **Financial Planning**
The Committee to discuss a five year financial plan.

30/24 **2025 – 2026 Budget**
The Committee to discuss the process for budget planning for the 2025 - 2026 financial year.

GOVERNANCE

31/24 **Local Government Award Scheme**
To discuss applying for Foundation Level of the scheme.

PERSONNEL

32/24 **Staff Training**
To approve a number of training courses for the Deputy Clerk.

(signature redacted for website and noticeboard)

Jenny McDougall
Clerk to Meriden Parish Council
Date Signed: 06/08/2024