

You are summoned to attend the meeting of the **POLICY & PROCEDURES Committee on Wednesday 19 March at 6.30pm in the Parish Council Office, Rear of Memorial Hall, Village Road, Denham UB9 5BN.**

Members should disclose any Personal or Disclosable Pecuniary Interest.

Aims and Objectives:

- To ensure that the Parish Council has good governance.
- To ensure that there is a framework in place to protect both staff and Councillors.
- To regularly review and update Council policies and procedures.
- To keep the Full Council informed of all staffing/Councillor issues.
- To establish new Policies and Procedures and present them to Full Council.

Agenda No	Agenda Item
20250319/01	Welcome and apologies for absence.
20250319/02	Minutes of previous meeting – 12 February 2025
20250319/03	Freedom of Information and Environmental Information Regulations Policy
20250319/04	Code of Conduct Policy
20250319/05	Constitution Policy
20250319/06	Grievance Policy
20250319/07	Disciplinary Procedures Policy
20250319/08	Date & Time for Next Meeting TBC at 6.30pm Denham Parish Council Offices, UB9 5BN

Derek Wilson – Executive Clerk and RFO
 13 March 2025

Committee Members:			
Cllr E Austin	Cllr J Walsh	Cllr M Heath	Cllr A Hans
Cllr S Williams	Cllr B Keen	Cllr W Davey	