

QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the Policy and Resources Committee (Cllrs Musa Ahmed, Philip Andokou, Katie Cowan, Gill Fitzhugh, Julius Hogben, Emma Morgan, Susanna Rustin, Angela Singhate, Emma Sweeney) with copies to all other Councillors for information

You are summoned to attend a meeting of the **POLICY and RESOURCES COMMITTEE** on **Wednesday 29th April 2015 at 6.30pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

Mike Simpson – Director

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any dis-closable pecuniary interests and interest other than pecuniary interests, as defined under Queen's Park Community Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

3. PUBLIC PARTICIPATION

To receive any questions, or brief representations, from members of the public in accordance with Standing Order No. 3 e, f, g and h.

4. MINUTES

Minutes of the Policy and Resources Committee meeting held on 25th February 2015

To resolve that the minutes of the Policy and Resources Committee meeting held on 25th February 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

5. FINANCE

- 5.1 Payments made by QPCC for 2014-2015 (to follow)
- 5.2 Payments and receipts for 2014-2015 (to follow)
- 5.3 Bank reconciliation for 2014-2015 (to follow)
- 5.4 Budget vs Actual Report 2014-2015 (to follow)

6. FINANCIAL REGULATIONS

To review and update the financial regulations for QPCC

7. RISK ASSESSMENT STRATEGY

To adopt a risk assessment strategy for QPCC

8. STAFFING SUB COMMITTEE

To adopt a terms of reference for the staffing sub-committee

9. FUNDING CRITERIA FOR GRANTS PROCESS

To adopt a terms of reference for the funding criteria relating to QPCC grant money

