



Ansdell & Fairhaven Parish Council

Dear Members of the Governance Committee,

You are summoned to attend a meeting of the **Governance Committee** to be held on **Tuesday 18th August 2026 at 7pm at Ansdell Library**, 59 Commonside, Ansdell, Lytham St Anne's, Lancashire, FY8 4DJ. The agenda is set out below.

Your sincerely,

Daniel Guise
Clerk & RFO

clerk@ansdellandfairhaven-pc.gov.uk
07804 443633

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Risk Assessment and Risk Management Policy**

A draft operational Risk Assessment covering everyday operations has been prepared, along with a Risk Management Policy (both attached). The Committee has delegated authority to adopt these documents on behalf of the Council. It could also choose to request changes or refer the decision back to the Council

4. **Dates of Further Meetings**

The Terms of Reference insist on only two Committee meetings per year, which it is thought will be adequate for future years, when the Council is better established. However, in 2026-27, the Committee is expected to be busier than that. The Council's current governance position requires the adoption of many brand new policies. The following dates are proposed:

Thursday 17th September 2026
Thursday 11th February 2027
Thursday 11th March 2027