

Notice of Meeting

Governance and Audit Committee

Monday, 9th February, 2015 at 5.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Thursday, 29 January 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Andy Day / Moira Fraser on (01635) 519459 / (01635) 51904

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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

Agenda - Governance and Audit Committee to be held on Monday, 9 February 2015
(continued)

To: Councillors Peter Argyle, Brian Bedwell, Paul Bryant, Sheila Ellison, Tony Linden, Geoff Mayes, Julian Swift-Hook (Vice-Chairman) and Quentin Webb (Chairman)

Substitutes: Councillors Richard Crumly, Gwen Mason, Tim Metcalfe and Tony Vickers

Agenda

Part I	Page No.
1. Apologies To receive apologies for inability to attend the meeting (if any).	
2. Minutes To approve as a correct record the Minutes of the meeting of this Committee held on 24 November 2014.	5 - 8
3. Declarations of Interest To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' Code of Conduct .	
4. Internal Audit - Interim Report 2014-15 (GA2950) <i>Purpose: To update the Committee on the outcome of internal audit work</i>	9 - 22
5. Amendment to Constitution - Scheme of Delegation (C2911) <i>Purpose: To consider any changes required to the Scheme of Delegation for the forthcoming year.</i>	23 - 110

Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.