

Notice of Meeting

Governance and Audit Committee

Monday 22 June 2015 at 3.00pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 12 June 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 / Stephen Chard on (01635) 519459 / 519045 / 519462

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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, 22 June 2015
(continued)

To: Councillors Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Paul Bryant, James Cole, Lee Dillon, Sheila Ellison, Anthony Pick and Quentin Webb (Chairman)

Substitutes: Councillors Richard Crumly, Billy Drummond, Alan Macro and Tim Metcalfe

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 meetings of this Committee held on 27 April 2015 and 19 May 2015.	3 – 10
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. Forward Plan	11 – 14
5. Changes to Governance Arrangements (C2987) <i>Purpose: To present the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee.</i>	15 - 24

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.

