# Notice of Meeting

# Governance and Audit Committee

Tuesday, 19th May, 2015 at Time Not Specified

in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 8 May 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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## Agenda - Governance and Audit Committee to be held on Tuesday, 19 May 2015 (continued)

Further information and Minutes are also available on the Council's website at <a href="https://www.westberks.gov.uk">www.westberks.gov.uk</a>



### Agenda - Governance and Audit Committee to be held on Tuesday, 19 May 2015 (continued)

**To:** Councillors Steve Ardagh-Walter, Jeff Beck, Paul Bryant, James Cole,

Lee Dillon, Sheila Ellison, Anthony Pick and Quentin Webb

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

#### **Agenda**

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1. Election of Chairman

To elect a Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.

2. Apologies for Absence

To receive apologies for inability to attend the meeting (if any).

3. **Appointment of Vice-Chairman** 

To appoint a Vice-Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.

Andy Day Head of Strategic Support

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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

