

Notice of Meeting



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Governance and Ethics Committee

Monday, 23rd April, 2018 at 5.00 pm
in the Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Tuesday, 17 April 2018

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

e-mail: andy.day@westberks.gov.uk / moira.fraser@westberks.gov.uk / stephen.chard@westberks.gov.uk

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 Ethics Committee to be held on Monday, 23 April 2018
(continued)

To: Councillors Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Paul Bryant, Keith Chopping (Chairman), James Cole, Barry Dickens, Lee Dillon, Jane Langford, Geoff Mayes, Anthony Pick and Quentin Webb

Substitutes: Councillors Jason Collis, Billy Drummond and Sheila Ellison

Agenda

Part I	Page No.
1 Apologies To receive apologies for inability to attend the meeting (if any).	
2 Minutes and Matters Arising To approve as a correct record the Minutes of the meeting of this Committee held on 5 February 2018.	1 - 6
3 Declarations of Interest To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct .	
4 Forward Plan <i>Purpose: To consider the Forward Plan for the next 12 months.</i>	7 - 10

Standards Matters

5 Monitoring Officer's Annual Report to the Governance and Ethics Committee - 2017/18 Year End (C3323) <i>Purpose: To present the Monitoring Officer's quarterly report.</i>	11 - 36
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Governance Matters

6 Internal Audit Plan 2018/19 (GE3324) <i>Purpose: To outline the proposed internal audit work programme for the next three years.</i>	37 - 78
7 External Audit Plan 2017/18 (GE3225) <i>Purpose: To provide Members with a copy of the External Audit Plan for 2017/18.</i>	79 - 104



Agenda - Governance and Ethics Committee to be held on Monday, 23 April 2018
(continued)

Andy Day
Head of Strategic Support

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

