

Notice of Meeting



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Governance and Ethics Committee

Monday, 10th February, 2020 at 4.00 pm
in Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Friday, 31 January 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045
e-mail: moira.fraser@westberks.gov.uk

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WestBerkshire
C O U N C I L

Agenda - Governance and Ethics Committee to be held on Monday, 10 February 2020
(continued)

To: Councillors Jeff Beck (Chairman), James Cole, Jeremy Cottam (Vice-Chairman), Barry Dickens, Jane Langford, Tony Linden, Thomas Marino, David Marsh, Geoff Mayes, Andy Moore and Joanne Stewart

Substitutes: Councillors Adrian Abbs, Carolyne Culver, Lee Dillon, Steve Masters, Claire Rowles and Garth Simpson

Agenda

Part I

	Page No.
1 Apologies <i>To receive apologies for inability to attend the meeting (if any).</i>	
2 Minutes <i>To approve as a correct record the Minutes of the meeting of this Committee held on 25 November 2019.</i>	1 - 4
3 Declarations of Interest <i>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.</i>	
4 Forward Plan <i>Purpose: To consider the Forward Plan for the next 12 months.</i>	5 - 8
5 The Audit Findings for West Berkshire Council - Financial Year Ended 31 March 2019 (GE3828a) <i>Purpose: To provide Members with the draft audit findings report provided by Grant Thornton in respect of their external review of the 2018/19 Financial Statements.</i>	9 - 52
6 Financial Statements 2018/19 (GE3828b) <i>To provide Members with a copy of the audited financial statements for the financial year ended 31 March 2019.</i>	53 - 194



Agenda - Governance and Ethics Committee to be held on Monday, 10 February 2020
(continued)

- 7 **Exclusion of Press and Public**
RECOMMENDATION: *That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.*

Part II

- 8 **Risk Management - Quarter 2 of 2019/20 (GE3691)** 195 - 230
(Paragraph 3 – information relating to financial/business affairs of particular person)
(Paragraph 5 – information relating to legal privilege)
(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)
- Purpose: To highlight to Members the corporate risks that need to be considered by Corporate Board and to outline the actions that are being taken to mitigate those risks.*

Sarah Clarke
Head of Legal and 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.

