

# Notice of Meeting

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## **Governance and Audit Committee**

**Wednesday 26 October 2005 at 6.30pm**

in the Members' Boardroom, 2nd Floor,  
Council Offices,  
Market Street, Newbury

Date of despatch of Agenda: 21 October 2005

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Andy Day, Policy Manager on (01635) 519459  
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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)

## Agenda – Audit and Governance Committee to be held on 26 October 2005 *(continued)*

To: Councillors Barbara Alexander, Jeff Brooks, Sue Farrant, Denise Gaines, Graham Jones, Andrew Rowles, Emma Webster

# Agenda

## Part I

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|----|--|-----------------------------|
| 1. | <b>Apologies</b><br>To receive apologies for inability to attend the meeting (if any).   | <b>Page No.</b><br><br>1-2  |
| 2. | <b>Minutes</b><br>To approve as a correct record the Minutes of the Task Group held on 14 September 2005 (copy herewith).  |                             |
| 3. | <b>Declarations of Interest</b><br>To receive any Declarations of Interest from Members.   |                             |
| 4. | <b>Report on the 2004/05 Financial Statement</b><br><i>Purpose: To receive the report of the District Auditor in relation to the 2004/05 Financial Statements (copy herewith).</i> | <b>Page No.</b><br><br>3-14 |
| 5. | <b>Scheme of Delegation</b><br><i>Purpose: To consider a report in relation to proposed changes to the Council's Scheme of Delegation (copy to follow).</i>                        |                             |

Andy Day  
Policy Manager