

# Notice of Meeting

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## **Governance and Audit Committee**

**Thursday, 26 January 2006 at 7.00pm**

in Committee Room 1, Council Offices,  
Market Street, Newbury

Date of despatch of Agenda: 18 January 2006

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)

## Governance and Audit Committee to be held on 26 January 2006 *(continued)*

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

# Agenda

## Part I

	<b>Page No.</b>
1. <b>Apologies</b> To receive apologies for inability to attend the meeting (if any).	
2. <b>Minutes</b> To approve as a correct record the Minutes of the meeting of this Committee held on 22 November 2005.	1-5
3. <b>Declarations of Interest</b> To receive any Declarations of Interest from Members.	
4. <b>Annual Audit and Inspection Letter 2004/05</b> <i>Purpose: To consider the Annual Audit and Inspection letter 2004/05.</i>	6-33
5. <b>Assurance Interim Report 2005/06</b> <i>Purpose: To consider the Assurance Interim Report for 2005/06.</i>	34-41
6. <b>Risk Management Strategy 2006/07</b> <i>Purpose: To consider the 2006/07 Risk management Strategy.</i>	42-49
7. <b>Statement of Internal Control – Arrangements for Delivery and Review</b> <i>Purpose: To consider the Statement of Internal Control.</i>	50-60
8. <b>CIPFA Guidance on the Role of Audit Committees</b> <i>Purpose: To consider a report in relation to CIPFA guidance on the role of Audit Committees.</i>	61-71
Urgent Item <b>New EU Procurement Regulations</b> <i>Purpose: To propose changes to the Council's Contract Rules of Procedure as a result of The Public Contracts Regulations 2006.</i>	

Mark Harris  
Head of Policy and Performance