

Notice of Meeting



Governance and Audit Committee

Monday, 10 April 2006 at 6.00pm

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

Date of despatch of Agenda: 29 March 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

Governance and Audit Committee to be held on 10 April 2006 *(continued)*

To: Councillors Barbara Alexander, John Chapman, Sue Farrant, Denise Gaines, Alexander Payton, Andrew Rowles and Emma Webster

Agenda

Part I

	Page No.
1. Apologies To receive apologies for inability to attend the meeting (if any).	
2. Minutes To approve as a correct record the Minutes of the meeting of this Committee held on 26 January 2006.	1 – 3
3. Declarations of Interest To receive any Declarations of Interest from Members.	Verbal
4. A Medium Term Strategy for Member Development in West Berkshire <i>Purpose: To set out a proposed member Development Strategy for the period 2006-2009.</i>	4 - 34
5. Internal Audit Plan <i>Purpose: To set out a programme of internal audit work</i>	35 - 80
6. Statement of Internal Control 05-06 Review of Evidence <i>Purpose: To set out the evidence, contained in Service Risk Registers that will support the SIC</i>	81 - 90
7. Strategic Risk Register – 2006-07 <i>Purpose: To set out the Council's Strategic Risk Register for 2006/07 and the resulting Action Plan.</i>	91 - 104
8. West Berkshire Council Audit and Inspection Plan 2006 - 2007 <i>Purpose: To set out the audit and inspection work the Audit Commission proposes to undertake in 2006/07.</i>	105 – 126

Mark Harris
Head of Policy and Performance