

Notice of Meeting



Governance and Audit Committee

Thursday, 8 May 2008

**in the Council Chamber, Council Offices,
Market Street, Newbury**

(Note: This meeting will commence at the conclusion of the meeting of the Thatcham Area Forum)

Date of despatch of Agenda: 1 May 2007

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Carly Humphreys, Policy and Research Officer on (01635) 519462

e-mail: chumphreys@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

Agenda

Part I

1. **Election of Chairman**
To elect a Chairman for the Governance and Audit Committee for the 2008/09 Municipal Year.
2. **Apologies**
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**
To appoint a Vice-Chairman of the Governance and Audit Committee for the 2008/09 Municipal Year.

Andy Day
Head of Policy and Communication