

Notice of Meeting



Governance and Audit Committee

**Tuesday, 20 January 2009
at 5pm**

In Committee Room 2, Council Offices,
Market Street, Newbury

Date of despatch of Agenda: Friday, 09 January 2009

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

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 20 January 2009 (continued)

- To:** Councillors: Jeff Beck (*Chairman*), Paul Bryant, Tony Linden, Irene Neill, Julian Swift-Hook, Tony Vickers (*Vice-Chairman*) and Quentin Webb
- Substitutes:** Councillors: Brian Bedwell, Keith Woodhams, Adrian Edwards, Owen Jeffery
- Guests & Officers:** David Holling (Head of Legal and Electoral Services), Andy Walker (Head of Finance), Ian Priestley (Assurance Manager), Moira Fraser (Democratic Services Manager), Charles Morris (Risk and Insurance Manager), Karen Reeve (Head of Children's Services)

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 the 19 November 2008.	1 – 4
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Partnership Risk (Ian Priestley)	5 – 22
5. Internal Audit – Quarter 2 Report (Ian Priestley)	23 – 55
8. Date of the Next Meeting 23 March 2009	

Andy Day
Head of Policy and Communication