

Notice of Meeting

Governance and Audit Committee

Monday, 22 February 2010 at 6.00pm

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

Date of despatch of Agenda: 12 February 2010

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

Agenda – Governance & Audit Committee to be held on 22 February 2010 (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, Roger Hunneman, Adrian Edwards, Keith Lock
- Guests & Officers:** Andy Day (Head of Policy and Communication), Andy Walker (Head of Finance), Ian Priestley (Assurance Manager), Moira Fraser (Democratic Services Manager), Joseph Holmes (Accountancy Manager), Robert O' Reilly (Head of HR)

Agenda

Part I

	Page No.
1. Apologies To receive apologies for inability to attend the meeting (if any).	Verbal
2. Minutes To approve as a correct record the Minutes of the special meeting of this Committee held on 5 January 2010.	3 - 6
3. Declarations of Interest To receive any Declarations of Interest from Members.	Verbal
4. Implementing national Pay Award (Robert O' Reilly) (C1990) To clarify procedure for agreeing to implement a national pay award each year for all WBC staff except those on teaching or Soulbury pay scales.	7 - 12
5. Overview of the Implementation of the International Financial Reporting Standards (IFRS) (Joseph Holmes) To inform the Governance and Audit Committee about how WBC is implementing IFRS.	13 - 26
7. Date of the Next Meetings 29 March 2010 Need to arrange a meeting in the week commencing 26 April to discuss papers going to Council on 11 May 2010	Verbal

Andy Day
Head of Policy and Communication

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.

