Notice of Meeting

Governance and Audit Committee

Monday, 27th September, 2010 at 5.00 pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 17 September 2010

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser 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

West Berkshire
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To:	Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook, Tony Vickers (Vice-Chairman) and Quentin Webb	
Substitutes:	Councillors Brian Bedwell, Adrian Edwards, Keith Lock and Keith Woodhams	
Officers:	Andy Walker. Joseph Holmes, Andy Day, Ian Priestley, Rebecca Pett (KPMG), Greg McIntosh (KPMG)	

Agenda

Part I

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1. **Apologies**

   Verbal Report

   To receive apologies for inability to attend the meeting (if any).

2. **Minutes**

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   To approve as a correct record the Minutes of the meeting of this Committee held on 06 September 2010 and the Special Meeting held on the 14 September 2010.

3. **Declarations of Interest**

   Verbal Report

   To receive any Declarations of Interest from Members.

4. **KPMG Governance Report: Financial Statements 2009-10**
   Purpose: To inform those charged with governance (The Governance and Audit Committee) of the findings from KPMG's external audit of the financial statements.

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Andy Day
Head of Policy and Communication

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