

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



WestBerkshire
C O U N C I L

Agenda - Governance and Audit Committee to be held on Monday, 27 September 2010
(continued)

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

	Page No.
1. Apologies To receive apologies for inability to attend the meeting (if any).	Verbal Report
2. Minutes 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.	1 - 6
3. Declarations of Interest To receive any Declarations of Interest from Members.	Verbal Report
4. KPMG Governance Report: Financial Statements 2009-10 <i>Purpose: To inform those charged with governance (The Governance and Audit Committee) of the findings from KPMG's external audit of the financial statements.</i>	7 - 10

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.

