

Notice of Meeting

Governance and Audit Committee

Monday, 20 February, 2012 at 6.00pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 10 February 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462
e-mail: schard@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, 20 February 2012
(continued)

To: Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook (Vice-Chairman), Tony Vickers and Quentin Webb
Substitutes: Councillors Brian Bedwell, Adrian Edwards, Alan Macro and David Rendel

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 21 st November 2011.	1 - 4
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Internal Audit - Interim Report for 2011/12 (GA2388) <i>Purpose: To update the Committee on the outcomes of work performed by Internal Audit during 2011/12.</i>	5 - 12
5. Amendments to the Constitution - Scheme of Delegation (C2454) <i>Purpose: To review and amend sections of the Scheme of Delegation in light of recent legislative changes and to take account of the changes arising from the Senior Management Review.</i>	13 - 96
6. Amendments to the Constitution - Part 14 Management Structure (C2462) <i>Purpose: To review and amend Part 14 of the Constitution – Management Structure to take account of the changes arising from the Senior Management Review.</i>	97 - 112

Andy Day
Head of Policy and Communication

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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.

