

Notice of Meeting

Governance and Audit Committee

Monday, 11th February, 2013 at 6.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Thursday, 31 January 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Andy Day / Moira Fraser on (01635) 519459 / (01635) 51904

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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, 11 February 2013
(continued)

To: Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook (Vice-Chairman), Tony Vickers and Quentin Webb
Substitutes: Councillors Peter Argyle, Brian Bedwell, 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** 1 - 6
To approve as a correct record the Minutes of the meeting of this Committee held on 26 November 2012 and the Special Meeting that was held on the 08 November 2012.
3. **Declarations of Interest**
To receive any Declarations of Interest from Members.
4. **Internal Audit - Interim Report for 2012/13 (GA2552)** 7 - 14
Purpose: To update the Committee on the outcomes of work performed by Internal Audit during 2012-13.

Andy Day
Head of Strategic Support

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 or translation, please contact Moira Fraser on telephone (01635) 519045.