

# Notice of Meeting

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## Governance and Audit Committee

**Thursday, 8th November, 2012 at  
5.30 pm in Committee Room 2 Council  
Offices Market Street Newbury**

Date of despatch of Agenda: Wednesday, 31 October 2012

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](http://www.westberks.gov.uk)



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**Agenda - Governance and Audit Committee to be held on Thursday, 8 November 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 Peter Argyle, Brian Bedwell, Alan Macro and David Rendel

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# Agenda

## Part I

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- 1. Apologies**  
To receive apologies for inability to attend the meeting (if any).
- 2. Declarations of Interest**  
To receive any Declarations of Interest from Members.
- 3. Approval of Councillor Absence (C2574)**  
*Purpose: To delegate to the Monitoring officer the ability to approve absences from attendance at meetings in certain circumstances of Members of the Council by amending the Scheme of Delegation.* 1 - 6

Andy Day  
Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.



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