

Notice of Meeting

Governance and Audit Committee

Monday, 8th July, 2013 at 6.00 pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 28 June 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

e-mail: aday@westberks.gov.uk / mfraser@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
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Agenda - Governance and Audit Committee to be held on Monday, 8 July 2013 (continued)

To: Councillors Jeff Beck (Chairman), Paul Bryant, Sheila Ellison, Tony Linden, Geoff Mayes, Julian Swift-Hook (Vice-Chairman) and Quentin Webb

Substitutes: Councillors Peter Argyle, Brian Bedwell, Gwen Mason and Tony Vickers

Agenda

Part I

Page No.

1. **Apologies**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 4
To approve as a correct record the Minutes of the meetings of this Committee held on 29 April and 14 May 2013.
3. **Declarations of Interest**
To receive any Declarations of Interest from Members.
4. **Internal Audit - Workplan for 13-14 (GA2678)** 5 - 44
Purpose: To outline the proposed work programme for internal audit for the coming year.
5. **Amendments to the Constitution: Articles of the Constitution (Article 6 - The Executive), Scheme of Delegation - Public Health and Executive Rules of Procedure - Health and Wellbeing Board (GA2683)** 45 - 76
Purpose:
 1. *To note that Article 6 of the Constitution (The Executive) and Paragraph 5.1.9 (Executive Rules of Procedure) have been updated to reflect the fact that the Health and Wellbeing Board is a Sub-Committee of the Executive.*
 2. *To note the Council's Scheme of Delegation has been updated to reflect the new Public Health duties placed on the Council in accordance with the Health and Social Care Act 2012.*

Andy Day
Head of Strategic Support



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Agenda - Governance and Audit Committee to be held on Monday, 8 July 2013 (continued)

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.

