

Notice of Meeting

Governance and Audit Committee

Monday, 1st September, 2014 at 5.00 pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Thursday, 21 August 2014

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
C O U N C I L

Agenda - Governance and Audit Committee to be held on Monday, 1 September 2014
(continued)

To: Councillors Peter Argyle, Brian Bedwell, Paul Bryant, Sheila Ellison, Tony Linden, Geoff Mayes, Julian Swift-Hook (Vice-Chairman) and Quentin Webb (Chairman)

Substitutes: Councillors Richard Crumly, Gwen Mason, Tim Metcalfe and Tony Vickers

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 28 April 2014 and 15 May 2014.	1 - 6
3. Declarations of Interest To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' Code of Conduct .	
4. KPMG Opinion (ISA 260)	To Follow
5. West Berkshire Council Financial Statements 2013/14	To Follow
6. Annual Internal Audit Report 2013/14 (GA2863)	7 - 22
7. Annual Governance Statement 2013-14 (GA2868)	23 - 34
8. Annual Governance Statement-Statement in Support by the Section 151 Officer (GA2869)	35 - 40
9. Annual Governance Statement-Statement in Support by the Monitoring Officer (GA2870)	41 - 46
10. Amendment to the Constitution-Part 7 Speaking Rights at Planning Meetings (C2859)	47 - 50
11. Anti Social Behaviour, Crime and Policing Act 2014 (C2886)	51 - 60

Andy Day
Head of Strategic Support

Agenda - Governance and Audit Committee to be held on Monday, 1 September 2014
(continued)

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

