

Notice of Meeting



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Governance and Ethics Committee

Monday 26th September, 2022 at 6.30 pm

in the Council Chamber, Council Offices,
Market Street, Newbury

Note: This meeting can be streamed live here: <https://www.westberks.gov.uk/governanceethicscommitteelive>

Date of despatch of Agenda: Thursday 15 September, 2022

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen on 01635 519052
e-mail: Sadie.Owen1@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 Ethics Committee to be held on Monday, 26 September 2022
(continued)

To: Councillors Jeff Cant (Chairman), Jeremy Cottam (Vice-Chairman),
Jeff Beck, Rick Jones, Tony Linden, David Marsh, Geoff Mayes,
Andy Moore, Biyi Oloko, Bill Graham and David Southgate

Substitutes: Councillors Adrian Abbs, Owen Jeffery, Steve Masters, Graham Pask,
Claire Rowles and Anne Budd

Agenda

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1 Apologies To receive apologies for inability to attend the meeting (if any).	1 - 2
2 Minutes To approve as a correct record the Minutes of the meeting of this Committee held on 25 July 2022.	3 - 6
3 Declarations of Interest To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct .	7 - 8
4 Forward Plan Purpose: to consider the Forward Plan for the next 12 months.	9 - 10
5 Internal Audit Update Report (GE4227) Purpose: to update the Committee on the outcome of Internal Audit work carried out during quarter one of 2022/23.	11 - 22
6 Updates to the Constitution (C4260) Purpose: to update Governance and Ethics Committee regarding the work undertaken by the Constitution Review Task Group ("the Task Group") to date, and to propose the approval of the proposed Constitutional updates detailed in this report.	23 - 30

Please note appendices are to follow.

Sarah Clarke
Service Director: Strategy and Governance

Agenda - Governance and Ethics Committee to be held on Monday, 26 September 2022
(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 Sadie Owen on telephone (01635) 519052.