

Notice of Meeting



Scan here to access the public documents for this meeting

Governance Committee

Tuesday 1 October 2024 at 6.30 pm

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

Note: This meeting can be streamed live here: <https://www.youtube.com/@westberkshire/streams>

Date of despatch of Agenda: Friday 20 September 2024

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Darius Zarazel on 01635519778
e-mail: Darius.Zarazel1@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 Committee to be held on Tuesday 1 October 2024 (continued)

To: Councillors Erik Pattenden (Chairman), Howard Woollaston (Vice-Chairman), Dominic Boeck, Jeremy Cottam, Laura Coyle, Billy Drummond, Owen Jeffery, David Marsh, Christopher Read, Simon Carey and David Southgate

Substitutes: Councillors Anne Budd, Dennis Benneyworth, Carolyne Culver, Paul Dick, Janine Lewis and Stephanie Steevenson

Agenda

	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 16 July 2024.	1 - 4
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 .	
4 Forward Plan Purpose: To consider the Forward Plan for the next 12 months.	5 - 6
5 KPMG Draft Audit Plan: 2023-24 Purpose: For the Governance Committee to consider the draft audit plan for 2023-24 from the Council's new external auditors, KPMG.	7 - 38



Sarah Clarke
Service Director: Strategy and Governance

Agenda - Governance Committee to be held on Tuesday 1 October 2024 *(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.