

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE P09 2AX

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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership:

Councillors Buckley, Hart, Kennedy, Mrs Smallcorn, Smith K, Tarrant and Wilson

Meeting: Governance & Audit Committee
Date: Wednesday 20 November 2013
Time: 5.00 pm
Venue: Hollybank Room, Public Service Plaza, Civic Centre Road,
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

12 November 2013

Contact Officer: *Tristan Fieldsend* 023 9244 9233
Email: tristan.fieldsend@havant.gov.uk

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Part 1 (Items open for public attendance)

1 Election of Chairman

2 Apologies

To receive and record apologies for absence.

3 Minutes

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To approve the minutes of the Joint Governance Committee held on 16 September 2013.

4 Matters Arising

To consider any matters arising from the minutes of the last meeting.

5 Declarations of Interest

To receive any declarations of interest from members.

6 Chairman's Report

7 External Audit Papers

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8 Code of Conduct Complaints

To receive a verbal update from the Service Manager (Legal and Democratic).

Part 2 (Confidential Items)

None

GENERAL INFORMATION

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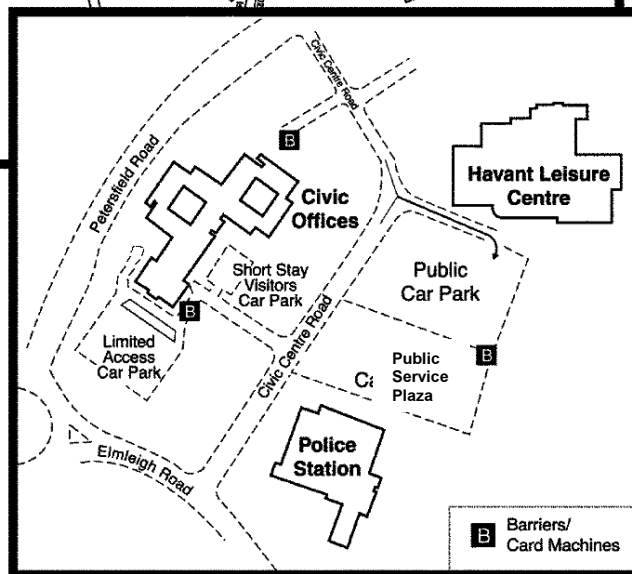
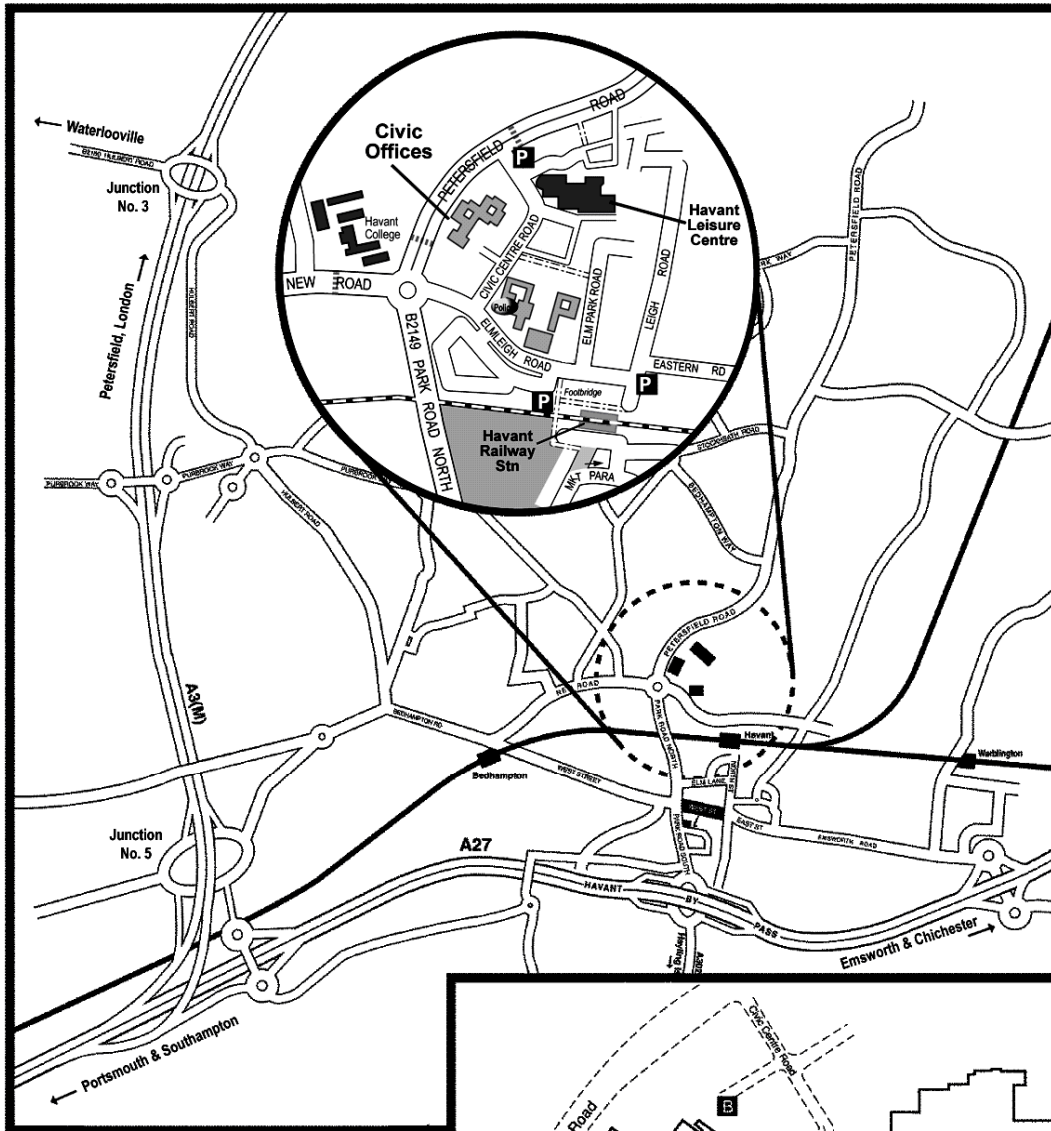
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