

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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HAVANT
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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership: Councillor Smith K (Chairman)

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

Meeting: Governance & Audit Committee

Date: Wednesday 5 March 2014

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

25 February 2014

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

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1 Apologies	
To receive apologies for absence.	
2 Minutes	1 - 2
To confirm the minutes of the Governance and Audit Committee held on 20 November 2013.	
3 Matters Arising	
To consider any matters arising from the minutes of the previous meeting.	
4 Declarations of Interest	

5	Chairman's Report	
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11	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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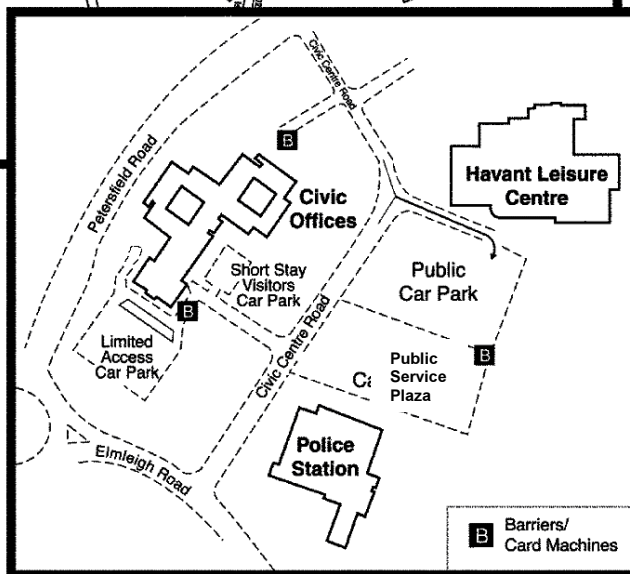
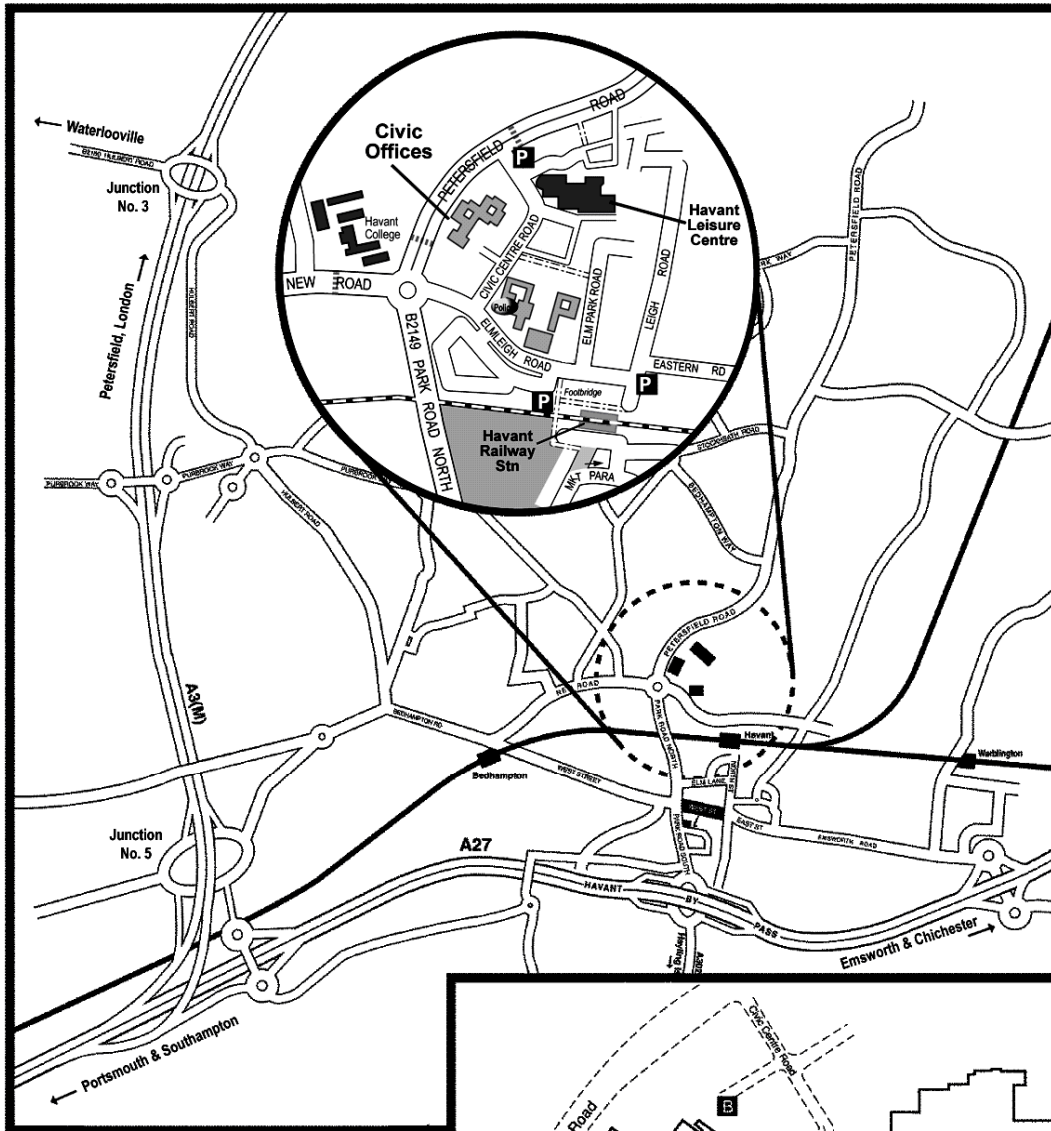
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