

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership: Councillor Smith K (Chairman)

Councillors Mackey, Hart, Perry, Mrs Smallcorn, Tarrant and Wilson

Meeting: Governance & Audit Committee

Date: Tuesday 16 September 2014

Time: 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

8 September 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 - 8
To confirm the minutes of the Governance and Audit Committee held on 17 June 2014 and of the Extraordinary Governance and Audit Committee held on 4 August 2014.	
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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12	Havant Borough Council Constitution	
13	Local Government Ombudsman	
14	Code of Conduct Complaints	

GENERAL INFORMATION

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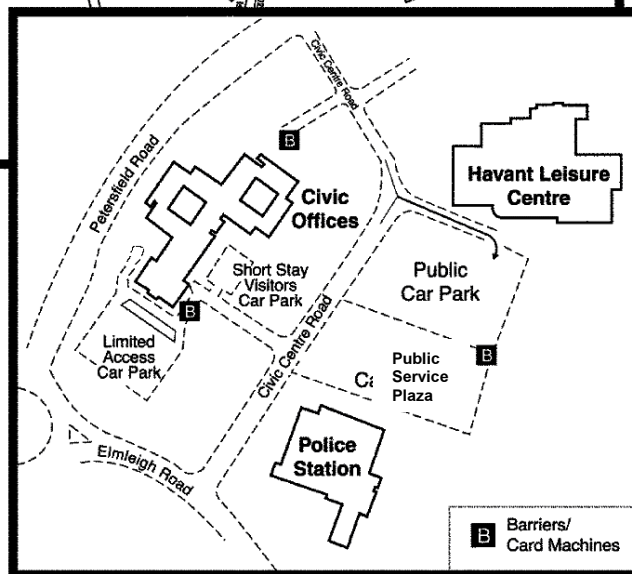
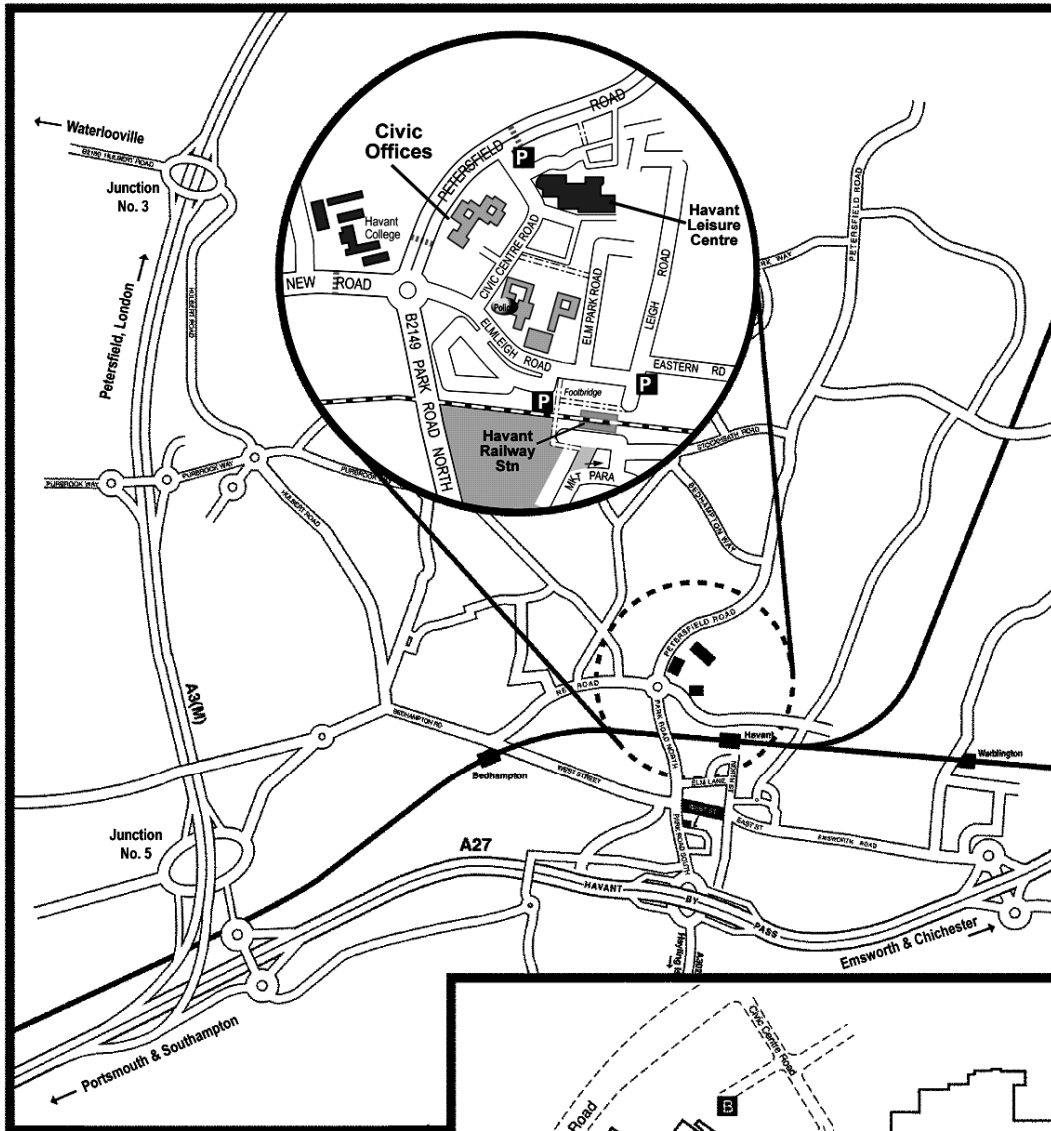
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