

AUDIT AND GOVERNANCE COMMITTEE

**Thursday 20th May 2010
in the Town Hall**

This meeting will follow the first part of the Annual Meeting of Council which commences at 4.00 pm.

The start time of the Committee meeting will not be before 4.30 pm

(NOTE: This agenda has been sent to all members of Council but only those members appointed to the Committee by Council need attend the meeting.)

A G E N D A

- 1. ELECTION OF CHAIR FOR THE 2010/11 COUNCIL YEAR**
- 2. ELECTION OF VICE-CHAIR FOR THE 2010/11 COUNCIL YEAR**
- 3. APOLOGIES FOR ABSENCE.**
- 4. DECLARATIONS OF INTEREST**

Note attached
- 5. POWERS AND DUTIES**

Note attached
- 6. APPOINTMENT OF INFORMAL AUDIT AND GOVERNANCE WORKING GROUP FOR 2010/11**

Report of the Head of Law and Governance

Any enquiries on this agenda should be addressed to:-

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