

NOTICE OF MEETING

Governance & Audit Committee

Wednesday 12 May 2010, at the conclusion of the annual Council meeting, Council Chamber, Fourth Floor, Easthampstead House, Bracknell

Members of the Committee will be appointed prior to the meeting.

You are requested to attend a special meeting of the above Committee on **12 May 2010 at the conclusion of the annual Council meeting** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell, to transact the business set out in the agenda below.

This will be one of a series of meetings to follow the Council meeting to make appointments for the ensuing municipal year.

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Liz Sanneh
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AGENDA

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1. ELECTION OF CHAIRMAN
2. APPOINTMENT OF VICE-CHAIRMAN