

## **NOTICE OF MEETING**

### **Governance & Audit Committee**

**Wednesday 16 May 2012**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: The Governance & Audit Committee**

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

You are requested to attend a special meeting of the above Committee on 16 May 2012 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 overleaf.

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: Kirsty Hunt  
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Bracknell**

**AGENDA**

Page No

1. **Election of Chairman**
2. **Appointment of Vice-Chairman**
3. **Appointment of Advisory Group**

**Standards Committee**

*(To come into effect when Chapter 7 of the Localism Act 2011 is brought into force)*

**Conservative (2)**

*To be advised*

**Labour (1)**

*To be advised*

**Non Council Members (4)**

Mr G Anderson (Chairman elect)  
Mr D St. John Jones  
Mrs H Quillish  
Mr M Squire

**Independent Person (1)**

*To be advised*

**Reserve Independent Person (1)**

*To be advised*

**Parish / Town Council Member (1)**

*To be advised*