



NOTICE OF MEETING

Governance & Audit Committee

Wednesday 23 May 2018

Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD

To: 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 23 May 2018 at the conclusion of the Annual Council Meeting in the Council Chamber, Ground Floor, Time Square, 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 Resources

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: Kirstine Berry
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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

AGENDA

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1. **Election of Chairman**
2. **Appointment of Vice-Chairman**
3. **Appointment of Code of Conduct Panel - Sub Committee of Governance and Audit Committee**

Appointment details are set out in Appendix A of Annual Council agenda item 8.