

## Notice of Meeting

### Governance & Audit Committee

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

**Wednesday 22 May 2019**

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



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

### Agenda

Item	Description	Page
1.	<b>Election of Chairman</b>	
2.	<b>Appointment of Vice-Chairman</b>	
3.	<b>Appointment of Code of Conduct Panels - Sub Committees of Governance and Audit Committee</b>	
	Appointment details are set out in Appendix A of the Annual Council agenda item 9.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Derek Morgan, 01344 352044, [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk), so that any special arrangements can be made.

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### **EMERGENCY EVACUATION INSTRUCTIONS**

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