

## Notice of Meeting

### Governance & Audit Committee

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

**Wednesday 24 May 2023**

**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

*The Council has adopted the Mayor's Charter which fosters constructive and respectful debate.*

Item	Description	Page
1.	<b>Election of Chair</b>	
2.	<b>Appointment of Vice-Chair</b>	
3.	<b>Appointment of Code of Conduct Panels - Sub Committees of Governance and Audit Committee</b>  Appointment details will be set out as an Appendix to the Annual Council agenda.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, [lizzie.rich@bracknell-forest.gov.uk](mailto:lizzie.rich@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.**