

# Agenda



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A meeting of the

## **Audit and Corporate Governance Committee**

Will be held on **MONDAY 12 MARCH 2007**

**AT 3.30pm**

**Council Chamber, Council Offices, Crowmarsh Gifford**

Mr M Jennings (Chairman)

Mr R Bell Mr M Harris Mr B Service

Mr P Cross Mr M Leonard Mr J Stimson

Mrs M Davies Mrs A Midwinter Mr M Welply

Mr P W D Greene Rev'd A Paterson Mr B Wood

### **Substitutes:**

*Mr F Bloomfield Dr D Giaretta Mr I Lokhon*

*Mr D Bretherton Ms S Gray Mr M McNulty*

*Mr T Buckett Mrs E Hards Mr C Quinton*

*Mrs L Cameron Mr P Harrison Mr D Turner*

*Ms S Davidson Mrs P Haywood Mr J Thomson*

*Captain J Flood Mrs A Leadsom Mrs G Zakss*

1. **Apologies**

2. **Declaration of interests**

***ITEMS TO BE CONSIDERED WITH THE PUBLIC PRESENT***

3. **Discretionary payments policy (report to follow)**

To consider the report of the Head of Human Resources and Facilities

4. **Exclusion of the Public**

To consider whether to exclude members of the press and public from the meeting for the following items of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

(i) they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act, and

(ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

***ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED***

5. **Early retirements (report to follow)**

To consider the report of the Head of Human Resources and Facilities

6. **Senior management salary report (report to follow)**

Purpose: to consider the review of senior management salaries carried out by consultants and the financial implications of the recommendations

MARGARET REED

Head of Legal and Democratic Services