

# AGENDA



Listening Learning Leading



Contact Officer: Ron Schrieber, Democratic Services officer

Tel: 01235 540307

E-mail: [ron.schrieber@southandvale.gov.uk](mailto:ron.schrieber@southandvale.gov.uk)

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Website: [www.southoxon.gov.uk](http://www.southoxon.gov.uk) [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk)

## A MEETING OF THE

# Joint Audit and Governance Committee

WILL BE HELD ON MONDAY 22 FEBRUARY 2016 AT 6.30 PM

MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON,  
OX14 4SB

### Members of the Committee:

Charles Bailey

Kevin Bulmer (Co-Chair)

Dudley Hoddinott

Simon Howell (Co-Chair)

Chris Palmer

Henry Spencer

Alan Thompson

John Walsh

### Substitutes

*Paul Harrison*

*David Nimmo-Smith*

*Richard Pullen*

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**1 Apologies for absence**

**2 Declarations of interest**

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting and of any other relevant interests.

**3 Exclusion of the public, including the press**

The chairman to move that in accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press, be excluded from the remainder of the meeting to prevent the disclosure to them of exempt information, as defined in Section 100(I) and Part 1 of Schedule 12A, as amended, to the Act when the following item is considered:

**Retirement of Chief Executive**

(Category 1 - Information relating to any individual.)

**Exempt information under section 100A(4) of the Local Government Act 1972**

The council hereby gives notice that it intends to hold part of this Committee meeting in private to consider the following item for the reason set out in the 'exclusion of the public, including the press' item above.

**4 Retirement of Chief Executive (Pages 3 - 4)**

Report of the head of HR, IT and Technical Services attached.

MARGARET REED

Head of Legal and Democratic Services