

Agenda



Listening Learning Leading

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A MEETING OF THE

Audit and Governance Sub-Committee

WILL BE HELD ON MONDAY 21 MARCH 2016 *UPON THE RISING OF THE JOINT AUDIT AND GOVERNANCE COMMITTEE*

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

Members of the Committee:

Charles Bailey
Kevin Bulmer

Alan Thompson
John Walsh

Substitutes

Paul Harrison

David Nimmo-Smith

Richard Pullen

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1 Election of Chairman

2 Declarations of interest

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

3 Appointment of Vice-Chairman

4 Review of code of conduct complaints procedures (Pages 3 - 35)

To consider the report of the monitoring officer (attached).

MARGARET REED

Head of Legal and Democratic Services