



Gloucestershire

COUNTY COUNCIL

**AUDIT AND GOVERNANCE
COMMITTEE**

10.00 am

FRIDAY

17 MAY 2019

**Members' Room - Shire Hall,
Gloucester**

MEETING PAPERS



AUDIT AND GOVERNANCE COMMITTEE

TIME: 10.00 am
DATE: Friday 17 May 2019
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Evaluating the Effectiveness of the Audit and Governance Committee (Pages 1 - 38)	Theresa Mortimer

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Colin Hay, Cllr Brian Oosthuysen, Cllr Shaun Parsons, Cllr John Payne, Cllr Alan Preest, Cllr Keith Rippington, Cllr Nigel Robbins OBE, Cllr Brian Tipper and Cllr Will Windsor-Clive
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Jane Burns ☎01452 328472 /fax: 425149/e-mail: jane.burns@gloucestershire.gov.uk prior to the commencement of the meeting.

GENERAL ARRANGEMENTS

- (1) *Will Members please sign the attendance list.*

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.