

# **GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 7th June, 2018**

**10.00 am**

**Council Chamber - Sessions House**





## **AGENDA**

### **GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 7th June, 2018, at 10.00 am**  
**Council Chamber - Sessions House**

Ask for: **Andrew Tait**  
Telephone: **03000 416749**

*Tea/Coffee will be available 15 minutes before the start of the meeting*

#### **Membership (11)**

Conservative (8)      Mr N J D Chard (Chairman),      Mr R A Marsh (Vice-Chairman),  
Mrs R Binks,      Mr G Cooke,      Mrs S V Hohler,      Mr M J Horwood,  
Miss C Rankin and Mr H Rayner

Liberal Democrat (1):      Mr R H Bird

Labour (1)      Mr D Farrell

Independents (1):      Mr M E Whybrow

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

1. Substitutes
2. Declarations of Interest in items on the agenda for this meeting
3. Motion to exclude the public  
That under Section 100A of the Local Government Act 1972 the public be excluded for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
4. BSC Trading Company - Proposed Governance Arrangements (Pages 5 - 42)
5. Other items which the Chairman decides are urgent

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 30 May 2018**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*

