

# Public Document Pack



## TO THE CHAIRMAN AND MEMBERS OF THE **AUDIT AND GOVERNANCE COMMITTEE**

You are hereby summoned to attend a meeting of the Audit and Governance Committee to be held on Monday, 20 May 2024 the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL. The meeting will start at 8.05pm or at the conclusion of the meeting of the Shareholder Executive Committee, whichever is the later.

The agenda for the meeting is set out below.

Richard Carr  
Chief Executive

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website ([www.woking.gov.uk](http://www.woking.gov.uk)). The images and sound recording will also be used for training purposes within the Council. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed.

## **AGENDA**

### **PART I - PRESS AND PUBLIC PRESENT**

1. Election of Chair.

The Members of the Committee are invited to elect a Chair for the 2024/25 Municipal Year.

2. Election of Vice-Chair.

The Members of the Committee are invited to elect a Vice-Chair for the 2024/25 Municipal Year.

3. Constitution of Standards Panel 2024/25.

To appoint Members to the Standards Panel.

A report will be prepared in advance of the meeting.

AGENDA ENDS

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**Contact Officer:** Frank Jeffrey  
Head of Democratic Services, [frank.jeffrey@woking.gov.uk](mailto:frank.jeffrey@woking.gov.uk)

