



**Agenda
for the Annual Meeting
of the
Audit and Governance Committee**

Thursday, 30th June, 2022

At

7.00 pm

**RBFRS Headquarters
Lynda Kenyon Suite
Newsham Court
Pincents Kiln
Calcot
Reading
Berkshire
RG31 7SD**

For further information regarding this meeting, please contact:

Committee Team

0118 938 4611

E-Mail at committeeteam@rbfrs.co.uk

Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



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S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

A handwritten signature in black ink, appearing to read 'Graham Britten'.

GRAHAM BRITTEN
Monitoring Officer

To: Members of the Audit and Governance Committee
Copy to: Senior Leadership Team (SLT), Royal Berkshire Fire and Rescue Service

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AGENDA

1. Accessible Agenda Pack (Pages 5 - 8)

(a) Apologies for Absence

2. Election of Chairman for the Municipal Year 2022/23

3. Appointment of Vice-Chairman for the Municipal Year 2022/23

4. Date of next meeting

Thursday, 28 July 2022 at 6.30pm, RBFRS Headquarters, Newsham Court,
Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD.
