



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

**Thursday, 30th June 2022**

**At**

**7.00pm**

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](mailto:committeeteam@rbfrs.co.uk)

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



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**DATE AND TIME:** Thursday, 30th June, 2022 at 7.00pm

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Calcot  
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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

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**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. 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**

Monday, 17 October, 2022 at 6.30pm, RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD.

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