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**To: Members of the Standards Board - Councillors Glenvil Greenwood-Smith, Barbara Jenney, Brian Northall and Roger Powell;
Councillors Don Campbell, Prudence Goss, Susan North and Arthur Whittaker (Town and Parish Council representatives);
Graham Blagden, Hilary Daniels and Graham Matthews (Independent Members).**

To: The Chairman and all other Councillors (for information)

Please ask for Rachel Reeds	Direct Dial 01832 742198	Our Ref. RR/SB	Your Ref.	Date: 28 March 2011
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Dear Board Member

A meeting of the **Standards Board** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 6 April** at **7.30pm**.

Agenda

- 1. Minutes of the meeting held on 2 February 2011. (Attached without the appendix).**
- 2. Apologies for absence.**
(If you are unable to attend this meeting please notify Rachel Reeds)
- 3. Declarations of Interest.**
- 4. Dispensations.** To consider any requests for dispensations.
- 5. Annual Governance Statement – Initial Draft.** (Report of the Finance Manager **attached**).
- 6. Activity Report of the Monitoring Officer.** (Report of the Monitoring Officer **attached**).

Yours sincerely

DAVID OLIVER

Chief Executive