

NOTICE OF MEETING

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AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

THURSDAY, 16TH FEBRUARY, 2017

at

5.00 PM

in the

COUNCIL CHAMBER - GUILDHALL,

TO: MEMBERS OF THE AUDIT AND PERFORMANCE REVIEW PANEL

COUNCILLOR PAUL BRIMACOMBE (CHAIRMAN)
COUNCILLORS STUART CARROLL, DR LILLY EVANS, LYNNE JONES,
JACK RANKIN, MJ SAUNDERS, ADAM SMITH (VICE-CHAIRMAN) AND
EDWARD WILSON

SUBSTITUTE MEMBERS
COUNCILLORS MALCOLM BEER, JOHN COLLINS, DAVID EVANS,
RICHARD KELLAWAY, ROSS MCWILLIAMS, COLIN RAYNER,
WESLEY RICHARDS, JOHN STORY AND SIMON WERNER

Karen Shepherd
Democratic Services Manager
Issued: 08/02/2017

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the
Panel Administrator **David Cook**

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies of absence.		-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.		5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 14 December 2016.		7 - 12
4.	<u>APPOINTMENT OF EXTERNAL AUDITORS</u> To consider the presentation.		13 - 26
5.	<u>BUDGET 2017/18</u> To consider the Cabinet report.		27 - 160
6.	<u>ANNUAL AUDIT PLAN</u> To consider the report.		To Follow
7.	<u>2017/18 INTERNAL AUDIT PLAN, CHARTER</u> To consider the report.		To Follow
8.	<u>TRANSFORMATION STRATEGY - DELIVERING DIFFERENTLY</u> To receive a verbal update.		Verbal Report
9.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"		

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
10.	<u>APPOINTMENT OF EXTERNAL AUDITORS</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		To Follow
	ii.		