

# NOTICE OF MEETING



## AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

**THURSDAY, 10TH DECEMBER, 2015**

at

**7.00 PM**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE AUDIT AND PERFORMANCE REVIEW PANEL

COUNCILLOR PAUL BRIMACOMBE (CHAIRMAN)  
COUNCILLORS STUART CARROLL, DR LILLY EVANS, LYNNE JONES,  
JACK RANKIN, ADAM SMITH (VICE-CHAIRMAN), LISA TARGOWSKA 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: Date Not Specified

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](http://www.rbwm.gov.uk) or contact the  
Panel Administrator

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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 for 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 17 November 2015.		7 - 12
4.	<u>2015-16 SHARED AUDIT AND INVESTIGATION SERVICE RBWM INTERIM REPORT</u> To consider the report.		13 - 24
5.	<u>RBWM KEY RISKS REPORT</u> To consider the report.		25 - 34
6.	<u>ODFIELD SCHOOL BUILDING PROJECT</u> To consider a presentation on the successes and lessons learnt from the project.		Verbal
7.	<u>PARKING ENFORCEMENT</u> To respond to questions raised by Panel Members.		Verbal