

# NOTICE OF MEETING



## AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

**TUESDAY, 30TH AUGUST, 2016**

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, 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: 21/08/2016

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 28 <sup>th</sup> June 2016.		7 - 12
4.	<u>AUDIT MEMO - ISA 260 REPORT</u> To consider the report.		To Follow
5.	<u>RBWM ANNUAL ACCOUNTS (AUDITED)</u> To consider the report.		To Follow
6.	<u>TRANSFORMATION PROGRAMME</u> To consider the update.		To Follow