

# NOTICE OF MEETING

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## AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

**WEDNESDAY, 14TH JUNE, 2017**

at

**7.00 PM**

in the

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,**

TO: MEMBERS OF THE AUDIT AND PERFORMANCE REVIEW PANEL

COUNCILLOR SAYONARA LUXTON (CHAIRMAN)  
COUNCILLORS ADAM SMITH (VICE-CHAIRMAN), STUART CARROLL,  
DR LILLY EVANS, JACK RANKIN, MJ SAUNDERS, EDWARD WILSON AND  
WISDOM DA COSTA

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

Karen Shepherd - Democratic Services Manager  
Issued: 06/06/2017

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](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 16 <sup>th</sup> and 28 <sup>th</sup> of February 2017.		7 - 14
4.	<u>2016/17 SHARED AUDIT AND INVESTIGATION SERVICE ANNUAL REPORT AND SELF-ASSESSMENT OF COMPLIANCE WITH THE PUBLIC SECTOR INTERNAL AUDIT STANDARDS</u> To comment on the report.		15 - 30
5.	<u>ANNUAL GOVERNANCE STATEMENT</u> To comment on the report.		To Follow
6.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND 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"		

**PRIVATE MEETING - PART II**

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
7.	<u>MINUTES</u>  To approve the Part II minutes of the meeting on 16 <sup>th</sup> February 2017.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		31 - 32

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