

NOTICE OF MEETING

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AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

WEDNESDAY, 6TH SEPTEMBER, 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: 29/08/2017

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 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 14 June 2017.		7 - 10
4.	<u>POST AUDIT STATEMENT OF ACCOUNTS 2016-17</u> To consider the report.		11 - 104
5.	<u>AUDIT MEMO - ISA 260 REPORT</u> To consider the report.		To Follow
6.	<u>APPOINTMENT OF EXTERNAL AUDITORS FOR 2018/19 ACCOUNTS</u> To consider the report.		105 - 108
7.	<u>KEY RISK REPORT</u> To consider the report.		To Follow