

NOTICE OF MEETING

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AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

MONDAY, 26TH FEBRUARY, 2018

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), MALCOLM ALEXANDER,
DR LILLY EVANS, WESLEY RICHARDS, DEREK WILSON, EDWARD WILSON
AND WISDOM DA COSTA

SUBSTITUTE MEMBERS
COUNCILLORS DAVID EVANS, RICHARD KELLAWAY, ROSS MCWILLIAMS,
EILEEN QUICK, COLIN RAYNER, JOHN STORY, JESSE GREY AND
LYNNE JONES

Karen Shepherd – Service Lead Democratic Services.
Issued: Friday 16 February 2018

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 **Shilpa Manek on 01628 796310**

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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.		3 - 4
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 6 September 2017.		5 - 12
4.	<u>RBWM ANNUAL REPORT ON GRANTS AND RETURNS 2016/17</u> To consider the report.		13 - 20
5.	<u>RBWM EXTERNAL AUDIT PLAN 2017/18</u> To consider the report.		21 - 46
6.	<u>2018/19 AUDIT AND INVESTIGATION PLAN</u> To consider the report.		47 - 60
7.	<u>REVISED ANTI FRAUD AND ANTI CORRUPTION POLICIES</u> To consider the report.		61 - 98
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