

# NOTICE OF MEETING

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## AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

**TUESDAY, 12TH JUNE, 2018**

at

**7.00 PM**

in the

**DESBOROUGH 4 - TOWN HALL,**

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 PAUL BRIMACOMBE

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: 4 June 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](http://www.rbwm.gov.uk) or contact the  
Panel Administrator **David Cook, 01628 796560**

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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 12 April 2018.		5 - 10
4.	<u>ANNUAL GOVERNANCE STATEMENT 2018</u> To consider the report.		11 - 22
5.	<u>2017-18 SHARED AUDIT AND INVESTIGATION SERVICE ANNUAL REPORT AND EXTERNAL ASSESSMENT OF COMPLIANCE WITH THE PUBLIC SECTOR INTERNAL AUDIT STANDARDS.</u> To consider the report.		23 - 54