

# NOTICE OF MEETING

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## AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

**MONDAY, 30TH JULY, 2018**

at

**7.00 PM**

in the

### **COUNCIL CHAMBER - 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: 20/07/2018

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** [david.cook@rbwm.gov.uk](mailto:david.cook@rbwm.gov.uk)

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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 June 2018.		5 - 8
4.	<u>EXTERNAL AUDIT - IAS260 REPORT</u> To consider the report.		9 - 46
5.	<u>POST AUDIT STATEMENT OF ACCOUNTS 2017-18</u> To consider the report.		47 - 152