

NOTICE OF MEETING

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AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

TUESDAY, 9TH APRIL, 2019

at

7.00 PM

in the

DESBOROUGH 4 - 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 PAUL BRIMACOMBE

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

Karen Shepherd – Service Lead Governance
Issued: 01/04/19

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@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 minutes of the meeting held on 12 February 2019.		5 - 8
4.	<u>RBWM - COUNCIL PLANNING REPORTS</u> To consider the report.		9 - 50
5.	<u>KEY RISK REPORT</u> To consider the report.		51 - 72
6.	<u>RISK BASED VERIFICATION POLICY</u> To consider the report.		73 - 90