

NOTICE
OF
MEETING



CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

TUESDAY, 30TH JULY, 2019

At 6.30 pm

in the

DESBOROUGH 2 & 3 - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, TARGOWSKI (CHAIR),
LEO WALTERS AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BASKERVILLE, GEOFF HILL, ROSS MCWILLIAMS AND
JOHN STORY, PHIL HASELER

Karen Shepherd – Service Lead- Law & Governance - Issued: 22/07/2019

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 **Nabihah Hassan-Farooq** 01628796345

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APPOINTMENT OF THE VICE CHAIRMAN</u> To appoint a Vice-Chairman for the Municipal year 2019/2020.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
4.	<u>MINUTES OF THE LAST MEETING</u> To consider and agree the minutes of the last meeting held on the 13 th June 2019.	7 - 10
5.	<u>ANNUAL STATEMENT OF ACCOUNTS</u> To receive a report from on the above titled item.	To Follow
6.	<u>ANNUAL GOVERNANCE STATEMENT</u> To receive a report on the above titled item.	11 - 24
7.	<u>ANNUAL AUDIT AND INVESTIGATION REPORT</u> To receive a report on the above titled item.	25 - 38
8.	<u>EXTERNAL AUDIT- DRAFT IAS260 REPORT</u> To receive a draft report on the above titled item.	39 - 72
9.	<u>ANNUAL PERFORMANCE REPORT</u> To receive a report on the above titled item.	73 - 92
10.	<u>SCRUTINY TOPICS AS SUGGESTED BY RESIDENTS</u> To receive a verbal report on the above titled item.	-
11.	<u>WORK PROGRAMME</u> To consider and amend the work programme as necessary.	93 - 94
12.	<u>DATES OF FUTURE MEETINGS</u> To note the dates of future meetings as follows:	

- Special meeting to be scheduled for August -TBC
- 25th September 2019, 6.30pm, Council Chamber, Town Hall, Maidenhead
- 4th February 2020, 6.30pm, Council Chamber, Town Hall, Maidenhead
- 22nd April 2020, 6.30pm, Council Chamber, Town Hall, Maidenhead

