

NOTICE  
OF  
MEETING

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# CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

**MONDAY, 18TH NOVEMBER, 2019**

**At 6.00 pm**

in the

**DESBOROUGH 2 & 3 - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, CHRIS TARGOWSKI (CHAIR),  
LEO WALTERS (VICE-CHAIRMAN) AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BASKERVILLE, PHIL HASELER, GEOFF HILL,  
SHAMSUL SHELIM AND JOHN STORY

Karen Shepherd – Head of Governance – Issued: 8<sup>th</sup> November 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** 01628 796345

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## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u>  To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u>  To consider the minutes of the meeting held on 22 <sup>nd</sup> October 2019.	7 - 12
4.	<u>FINAL STATEMENT OF ACCOUNTS</u>  To receive a report on the above titled item.	13 - 118
5.	<u>EXTERNAL AUDIT IAS260</u>  To consider the report.	119 - 176
6.	<u>ANNUAL GOVERNANCE STATEMENT</u>  To consider the report.	To Follow
7.	<u>GDPR COMPLIANCE PROGRESS REPORT</u>  To consider the report.	177 - 186
8.	<u>REVIEW OF CONTRACTING PROCESS</u>  To consider the presentation on the above titled item.	187 - 198
9.	<u>WORK PROGRAMME</u>  To consider the Panel's work programme for the remainder of the Municipal year.  To include consideration of items scheduled on the <a href="#">Cabinet Forward Plan</a> .	199 - 200

