

NOTICE  
OF  
MEETING

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# AUDIT AND GOVERNANCE COMMITTEE

will meet on

**MONDAY, 14TH SEPTEMBER, 2020**

**At 6.15 pm**

by

**VIRTUAL MEETING - ONLINE ACCESS ON RBWM [YOUTUBE](#)**

TO: MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), LYNNE JONES (VICE-CHAIRMAN), JULIAN SHARPE, JOHN STORY AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS SIMON BOND, JOHN BOWDEN, WISDOM DA COSTA, GREG JONES AND SHAMSUL SHELMIM

Karen Shepherd – Head of Governance - Issued: 4<sup>th</sup> September 2020

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 / [mark.beeley@rbwm.gov.uk](mailto:mark.beeley@rbwm.gov.uk)

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

## 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>DRAFT STATEMENT OF ACCOUNTS</u>  To consider the draft accounts for 2019/20.	7 - 126
4.	<u>2019/20 AUDIT AND INVESTIGATION ANNUAL REPORT</u>  To consider the report.	127 - 148
5.	<u>2020/21 AUDIT AND INVESTIGATION PLAN - IN YEAR REVIEW</u>  To consider and approve the updated plan.	149 - 166
6.	<u>VALUATION OF THE NICHOLSON'S CENTRE</u>  To consider the above titled item.	167 - 168
7.	<u>WORK PROGRAMME</u>  To consider the Committee's work programme for the remainder of the Municipal year.  To include consideration of items scheduled on the <a href="#">Cabinet Forward Plan</a> .	169 - 170

