

NOTICE
OF
MEETING

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AUDIT AND GOVERNANCE COMMITTEE

will meet on

TUESDAY, 16TH FEBRUARY, 2021

At 6.15 pm

by

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

TO: MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), GURPREET BHANGRA,
SIMON BOND, LYNNE JONES (VICE-CHAIRMAN) AND JULIAN SHARPE

SUBSTITUTE MEMBERS

COUNCILLORS JOHN BOWDEN, WISDOM DA COSTA, GREG JONES,
SHAMSUL SHELIM AND SIMON WERNER

Karen Shepherd – Head of Governance - Issued: 8th February 2021

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 **Mark Beeley** 01628 796345 / 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>MINUTES</u> To consider the minutes of the meeting held on 9 th November 2020.	7 - 14
4.	<u>ANNUAL STATEMENT OF ACCOUNTS</u> To consider the audited accounts from the last financial year.	To Follow
5.	<u>EXTERNAL AUDIT ISA260</u> To consider the external audit.	To Follow
6.	<u>2021/22 AUDIT AND INVESTIGATION PLAN</u> To consider and approve the plan.	15 - 32
7.	<u>FRAUD POLICIES REFRESH</u> To note and approve the proposed amendments to the policies listed in the report.	33 - 82
8.	<u>WORK PROGRAMME</u> To consider the Committee's work programme for the remainder of the Municipal year.	83 - 84

