

NOTICE  
OF  
MEETING

# AUDIT AND GOVERNANCE COMMITTEE

will meet on

**MONDAY, 17TH MAY, 2021**

**At 7.00 pm**

in the

**GREY ROOM - YORK HOUSE, WINDSOR**

TO: MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

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

SUBSTITUTE MEMBERS

COUNCILLORS SIMON WERNER, JOHN BOWDEN, GREG JONES, SHAMSUL SHELMIM AND NEIL KNOWLES

Karen Shepherd – Head of Governance - Issued: 7<sup>th</sup> May 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](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)

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## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence.	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest.	3 - 4
3.	<b><u>MINUTES</u></b>  To consider the minutes of the meeting held on 16 <sup>th</sup> February 2021.	5 - 14
4.	<b><u>ANNUAL GOVERNANCE STATEMENT - PROGRESS REPORT</u></b>  To consider the progress report on the 2019/20 Annual Governance Statement.	15 - 24
5.	<b><u>ISA260 UPDATE</u></b>  To receive an update on the ISA260.	25 - 28
6.	<b><u>REDMOND REVIEW</u></b>  To consider the briefing note on the Redmond Review.	29 - 118
7.	<b><u>2020/21 INTERNAL AUDIT ANNUAL REPORT</u></b>  To consider the 2020/21 Internal Audit Annual Report.	119 - 144
8.	<b><u>RISK MANAGEMENT REPORT</u></b>  To consider the risk management report.	145 - 182
9.	<b><u>WORK PROGRAMME</u></b>  To consider the Committee's work programme for the remainder of the Municipal year.	183 - 184