

NOTICE
OF
MEETING

AUDIT AND GOVERNANCE COMMITTEE

will meet on

THURSDAY, 19TH MAY, 2022

At 7.00 pm

In the

GREY ROOM - YORK HOUSE, WINDSOR AND ON [RBWM YOUTUBE](#)

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: 11th May 2022

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.	3 - 4
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 17 th February 2022.	5 - 12
4.	<u>UPDATE ON THE STATEMENT OF ACCOUNTS</u> To consider the update from Deloitte on the progress of the accounts for both 2019/20 and 2020/21.	Verbal Report
5.	<u>AUDIT AND INVESTIGATION ANNUAL REPORT 2021/22</u> To consider the report.	13 - 44
6.	<u>INTERNAL AUDIT PLAN 2022/23</u> To consider the report.	45 - 78
7.	<u>KEY MANAGEMENT REPORT</u> To consider the report.	79 - 120
8.	<u>RECOMMENDATION FROM CABINET</u> To consider the report, where a recommendation has been made by Cabinet. The recommendation is for the Committee to review the suggested improvements to process, as identified in the report.	121 - 134
9.	<u>WORK PROGRAMME</u> To consider the Committee's work programme for the municipal year.	135 - 136