

NOTICE
OF
MEETING

AUDIT AND GOVERNANCE COMMITTEE

will meet on

THURSDAY, 22ND SEPTEMBER, 2022

At 7.00 pm

In the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD AND ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

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

SUBSTITUTE MEMBERS

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

Karen Shepherd – Head of Governance - Issued: 13th September 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 28 th July 2022.	5 - 10
4.	<u>STATEMENT OF ACCOUNTS 2019/20</u> To receive and sign off the accounts.	To Follow
5.	<u>INTERNAL AUDIT PROGRESS REPORT</u> To consider the report.	11 - 38
6.	<u>ACTION PLAN ON RISK MANAGEMENT FROM INTERNAL AUDIT</u> To consider the report.	39 - 70
7.	<u>UPDATE ON GOVERNMENT RESPONSE TO REDMOND REVIEW AND IMPACT FOR RBWM</u> To consider the briefing note.	71 - 76
8.	<u>WORK PROGRAMME</u> To consider the Committee's work programme for the municipal year.	77 - 78