

NOTICE
OF
MEETING

AUDIT AND GOVERNANCE COMMITTEE

will meet on

Thursday 16 February 2023

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), John Story, Simon Bond and one additional Conservative Councillor (TBC)

Substitute Members

Councillors Simon Werner, John Bowden, Greg Jones, Shamsul Shelim and Neil Knowles

Kirsty Hunt, Service Lead – Electoral & Democratic Services - Issued: 8th February 2023

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 Democratic Services Officer **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 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 a Legal representative prior to the meeting.

AGENDA

<u>Item</u>	<u>Subject</u>	<u>Page</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 20 th October 2022.	5 - 12
4.	<u>Statement of Accounts 2019/20</u> The Committee is asked to consider and sign off the accounts from the 2019/20 financial year.	To Follow
5.	<u>Appointment of Independent Persons to the Committee</u> The report recommends the appointment of up to two independent members of the Committee, in line with CIPFA guidance and forthcoming Government legislation. The Committee is asked to make a recommendation to Full Council.	13 - 34
6.	<u>Internal Audit Progress Report Q3 2022/23</u> The report is the third progress report on the internal audit plan for 2022/23, as agreed at the May 2022 meeting. The Committee is asked to note the report.	35 - 66
7.	<u>Internal Audit Plan 2023/24</u> The report recommends an internal audit plan for 2023/24. The Committee is asked to approve the plan.	67 - 102
8.	<u>Work Programme</u> To consider the Committee's work programme.	103 - 104