

Notice of Meeting

Corporate Overview and Scrutiny Panel

Councillors Chris Moriarty (Chair), Mark Howard (Vice-Chair), David Buckley, Maureen Hunt, Helen Price, Gary Reeves, Julian Sharpe, Julian Tisi and Mark Wilson

Monday 29 January 2024 7.00 pm

Council Chamber - Town Hall - Maidenhead & on [RBWM YouTube](#)

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Royal Borough
of Windsor &
Maidenhead

Agenda

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence from Panel Members.	-
2	Declarations of Interest To receive any declarations of interest from Panel Members.	3 - 4
3	Minutes To consider and approve the minutes of the meeting held on 19 th December 2023.	5 - 16
4	Quarterly Assurance Report The purpose of this report is to provide the Quarterly Assurance Report focused on the latest available position in relation to performance indicators and the corporate risk register. Audit and Workforce insights are also included. The Quarterly Assurance Report is a mechanism to support good governance and reflects performance (Q2 23/24 or where latest information is available until October 2023) and risk for RBWM. Panel Members are invited to consider whether there may be areas that would benefit from further scrutiny and analysis, as part of the Panel's forward work programme.	17 - 62
5	2023/24 Month 8 Budget Monitoring Report This report details the forecast outturn against budget for the 2023/24 financial year. It includes the revenue and capital budgets along with the financial reserve position at year end. The report will be considered by Cabinet on 24 th January 2024 and the Panel are provided with an opportunity to further scrutinise the current financial position of the council.	63 - 82
6	Work Programme To consider upcoming agenda items for future meetings of the Panel.	83 - 84

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Mark Beeley, Mark.Beeley@RBWM.gov.uk, with any special requests that you may have when attending this meeting.

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