

# Notice of Meeting

**Audit and Governance Committee**  
Councillors TBC

**Tuesday 30 May 2023 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	<b>Apologies for Absence</b> To receive any apologies for absence.	
2	<b>Declarations of Interest</b> To receive any declarations of interest.	3 - 4
3	<b>Minutes</b> To consider and approve the minutes of the meeting held on 16 <sup>th</sup> February 2023.	5 - 10
4	<b>Post Audit Statement of Accounts 2019/20</b> This report sets out RBWM's Audited Statement of Accounts for 2019/20, the External Auditors' report on their audit, the ISA260, the management responses to the matters raised in the External Auditors' report and the Letter of Representation signed by the Borough.  The Committee is asked to note the audited signed accounts for the financial year 2019/20, approve the audited Statement of Accounts and approve the management responses to the matters raised in the External Auditors' report.	11 - 250
5	<b>Internal Audit Annual Opinion 2022/23</b> This report is the first annual report of the new internal auditors, South West Audit partnership (SWAP). It will be presented by Lisa Fryer from SWAP.  The Committee is asked to note the report.	251 - 272
6	<b>Internal Audit Progress Report Q1 2023/24</b> The report is the first progress report on the internal audit plan for 2023/24 agreed at the February 2023 meeting. It will be presented by the Council's internal auditors, South West Audit Partnership (SWAP).  The Committee is asked to note the report.	273 - 296
7	<b>Work Programme</b> To consider the Committee's work programme for the municipal year.	297 - 298

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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 Kirsty Hunt, 07817137289 / [kirsty.hunt@rbwm.gov.uk](mailto:kirsty.hunt@rbwm.gov.uk), with any special requests that you may have when attending this meeting.



Published: 19<sup>th</sup> May 2023