

Notice of Meeting

Audit and Governance Committee

Councillors Julian Tisi (Chair), Mark Wilson (Vice-Chair), Simon Bond, Suzanne Cross, Julian Sharpe and Geoff Hill

Thursday 20 July 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	Apologies for Absence To receive any apologies for absence.	
2	Declarations of Interest To receive any declarations of interest.	3 - 4
3	Minutes To consider the minutes of the meeting held 30 May 2023.	5 - 10
4	2022/23 draft accounts, an update on pending audit and progress update on objections on the 2020/21 and 2021/22 accounts To note: <ul style="list-style-type: none">the publication of the draft accounts for 2022/23;the update on the outstanding audits and audit plans for the financial years 2020/21, 2021/22 and 2022/23; andthe update on the progress on the objections to the accounts for the financial years 2020/21 and 2021/22.	11 - 170
5	Internal Audit Progress Report Q1 2023/24 To note the first progress report on the internal audit plan for 2023/24 as presented by the Council's internal auditors, South West Audit Partnership (SWAP).	171 - 194
6	Risk Management Report To consider the report setting out how adequate risk management is in place for RBWM as a fundamental element of its governance arrangements and approve the 'Approach to Management of Risk 1 April 2023 – 31 March 2024'.	195 - 244
7	Annual Governance Statement and Action Plan 2022/23 To note the report and: <ul style="list-style-type: none">consider the draft 2022/23 Annual Governance Statement, identifying any specific matters which should be brought to the attention of Council or Cabinet;recommend the 2022/23 Annual Governance Statement to the Leader	245 - 274

	<p>of the Council, Chair of the Audit & Governance Committee and Chief Executive for signature and publication with the Council's Statement of Accounts; and</p> <ul style="list-style-type: none"> request update reports be provided to the Committee summarising progress on the AGS Action Plan 	
8	<p>Work Programme</p> <p>To consider the Committee's work programme for the municipal year.</p>	275 - 276

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, with any special requests that you may have when attending this meeting.

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