

## Notice of Meeting

### Audit and Governance Committee

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

Thursday 22 February 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	<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 the minutes of the meeting held on 16 <sup>th</sup> November 2023.	5 - 12
4	<b>Update from External Auditors</b> For the Committee to receive an update from Deloitte on the current situation around the 2020/21 audit, along with the progress on the 2021/22 and 2022/23 audits.	Verbal Report
5	<b>Internal Audit Progress Report Q3 2023/24</b> This progress report allows monitoring against the 2023/24 internal audit plan agreed by the Committee at the February 2022 meeting. This report is the third progress report on the internal audit plan.	13 - 34
6	<b>Council Trusts</b> To receive a report on the management and administration of those Trusts where Cabinet acts as the Trustees and others in which RBWM has involvement. Any areas of concern identified by the Committee will be raised with relevant officers/Cabinet Members as necessary.  The report will be added as a supplement to the agenda once it is ready to be published.	To Follow
7	<b>Work Programme</b> To consider the Committee's work programme.	35 - 36

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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 Mark Beeley, [mark.beeley@rbwm.gov.uk](mailto:mark.beeley@rbwm.gov.uk), with any special requests that you may have when attending this meeting.

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