

To: Councillors Stevens (Chairman), Debs
Absolom, Lovelock, McElligott, Page,
Stanford-Beale and Terry

Our Ref: DM
Your Ref:

Direct: ☎ 0118 937 2308
e-mail: david.moore@reading.gov.uk

24 June 2014

Your contact is: **David Moore - Committee Administration**

NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 2 JULY 2014

A meeting of the Audit & Governance Committee will be held on Wednesday 2 July 2014 at 6.30pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE COMMITTEE'S MEETING OF 22 APRIL 2014	1
3. HEAD OF AUDIT ANNUAL ASSURANCE REPORT	6
4. ANNUAL GOVERNANCE STATEMENT 2013-2014	30
5. INTERNAL AUDIT AND CORPORATE INVESTIGATIONS QUARTERLY PROGRESS REPORT	48
6. BUDGET MONITORING - EMERGING VARIANCES & RAG STATUS OF SAVINGS (report to Policy Committee)	56
7. PROVISIONAL END OF FINANCIAL YEAR ACCOUNTS, OUTSTANDING DEBT & CAPITAL PROGRAMME FINANCING	60
8. TREASURY OUTTURN REPORT FOR 2013/14 & RELATED UPDATE	80

CIVIC CENTRE EMERGENCY EVACUATION: Please familiarise yourself with the emergency evacuation procedures, which are displayed inside the Council's meeting rooms. If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble at the Hexagon sign, at the start of Queen's Walk. You will be advised when it is safe to re-enter the building.

