

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

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 29 JANUARY 2015

A meeting of the Audit & Governance Committee will be held on Thursday 29 January 2015 at 6.30pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

AGENDA

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1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE COMMITTEE'S MEETING OF 25 SEPTEMBER 2014	1
3. AUDIT & INVESTIGATIONS QUARTERLY PROGRESS REPORT	6
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in September 2014.	
4. DRAFT TREASURY STRATEGY & INVESTMENT STATEMENT FOR 2015/16	18
This report sets out the draft Annual Treasury Strategy & Investment Statement prior to its submission to Council as part of the overall Budget proposals.	
5. STRATEGIC RISK REGISTER	46
This report provides an update on the third quarter status of the Council's 2014/15 Strategic Risk Register, in line with the requirements of the Council's risk management strategy.	

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

This report sets out the result of the budget monitoring exercise undertaken for 2014/15, based on the position to the end of November 2014.