

To: Councillors Stevens (Chairman), Debs
Absolom, Lovelock, McElligott, Page,
Steele and Terry

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16 September 2015

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 24 SEPTEMBER 2015

A meeting of the Audit & Governance Committee will be held on Thursday 24 September 2015 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 8 JULY 2015	A1
3. APPROVAL OF 2014/15 ACCOUNTS, KPMG AUDIT MEMORANDUM & AUDIT OPINION	B1

This report seeks, in accordance with the Accounts & Audit Regulations, the approval of the Council's accounts by the end of September, which will conclude the accounts and audit process for 2014/15.

4. INTERNAL AUDIT & CORPORATE INVESTIGATIONS TEAM QUARTERLY PROGRESS REPORT	C1
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This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in July 2015.

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.

5. **TREASURY MANAGEMENT 2015/16 ACTIVITY TO AUGUST** D1

This report contains information about the Council's treasury activities to the end of August in 2015/16.

6. **BUDGET MONITORING 2015/16** E1

This report sets out the result of the budget monitoring exercise undertaken for 2015/16, based on the position to the end of July 2015.