

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

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 28 JANUARY 2016

A meeting of the Audit & Governance Committee will be held on Thursday 28 January 2016 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 24 SEPTEMBER 2015	A1
3. INTRODUCTION OF EY LLP, APPOINTED EXTERNAL AUDITOR FROM 2015/16	B1
<p>This report introduces the new external auditor EY LLP, who will be attending the meeting to provide a briefing to the Committee and present their audit plan for 2015/16.</p>	
4. AUDIT & INVESTIGATIONS QUARTERLY PROGRESS REPORT	C1
<p>This report provides the A Committee with an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in September 2015.</p>	

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| 5. | STRATEGIC RISK REGISTER | D1 |
| | This report provides an update to the Committee on the Council's 2015/16 Strategic Risk Register, in line with the requirements of the Council's risk management strategy. | |
| 6. | DRAFT TREASURY STRATEGY & INVESTMENT STATEMENT FOR 2016/17 | E1 |
| | This report sets out the draft Annual Treasury Strategy & Investment Statement prior to its submission to full Council as part of the overall Budget proposals. | |
| 7. | BUDGET MONITORING 2015/16 | F1 |
| | This report sets out the result of the budget monitoring exercise undertaken for 2015/16, based on the position to the end of November 2015. | |