

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

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21 September 2016

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 29 SEPTEMBER 2016

A meeting of the Audit & Governance Committee will be held on Thursday 29 September 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 21 JULY 2016	1
3. APPROVAL OF THE 2015/16 ACCOUNTS, EY AUDIT MEMORANDUM AND AUDIT OPINION (ISA 260)	6

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 2015/16.

4. FUTURE AUDIT ARRANGEMENTS - APPOINTMENT OF PUBLIC SECTOR AUDIT APPOINTMENTS LTD	9
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This report presents the latest position on the requirement in the Local Audit & Accountability Act 2014 for the Council to eventually appoint its own auditor.

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5.	PUBLIC SECTOR INTERNAL AUDIT STANDARDS (SELF ASSESSMENT)	14
	This report informs the Committee of the results of a self-assessment carried out by the Chief Auditor against the Public Sector Internal Audit Standards.	
6.	AUDIT & INVESTIGATIONS QUARTERLY PROGRESS REPORT	27
	This report provides the Committee with an update on key findings from Internal Audit reports issued since the last quarterly progress report in July 2016.	
7.	BUDGET MONITORING REPORT	40
	This report updates the Committee on the Council's budget monitoring position to the end of July 2016.	
8.	TREASURY MANAGEMENT 2016/17 ACTIVITY TO AUGUST	46
	This report contains information about the Council's treasury activities to the end of August in 2016/17.	