

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

Our Ref:
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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 17 NOVEMBER 2016

A meeting of the Audit & Governance Committee will be held on Thursday 17 November 2016 at **6.00pm** in Committee Room 1, 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 29 SEPTEMBER 2016 | 1 |
| 3. APPROVAL OF THE 2015/16 ACCOUNTS, EY AUDIT MEMORANDUM AND AUDIT OPINION (ISA 260) | 5 |

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.

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