

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

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 19 APRIL 2017

A meeting of the Audit & Governance Committee will be held on Wednesday 19 April 2017 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 26 JANUARY 2017	1
3. QUESTIONS	
4. INTERNAL AUDIT QUARTERLY PROGRESS REPORT AND ANNUAL SUMMARY OF INVESTIGATIONS FOR 2016/2017	5
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in January 2017.	
5. 2015/2016 ANNUAL GOVERNANCE STATEMENT - ACTION PLAN FOLLOW UP	18
This report sets out the progress made in implementing the actions which were reported in the 2015/16 Annual Governance Statement.	

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6.	INTERNAL AUDIT CHARTER 2017-18	25
	This report has been prepared in accordance with the Public Sector Internal Audit Standards, which require the Internal Audit service to produce an annual Charter setting out the purpose, authority and responsibility of the Council's Internal Audit function.	
7.	INTERNAL AUDIT PLAN 2017/18	37
	This report sets out the work Internal Audit plans to undertake during the financial year 2017/2018. The annual audit plan is designed to implement the internal audit strategy.	
8.	PROGRESS IN IMPLEMENTING EXTERNAL AUDITOR'S (SECTION 24, REPORTED AT BUDGET COUNCIL) RECOMMENDATIONS	55
	This report provides an update on the progress to implement the External Auditor's Section 24 Schedule 7(2) of the Local Audit and Accountability Act 2014 recommendations, which were reported to Council on 21 February 2017 along with the Council's response addressing those recommendations.	
9.	EXTERNAL AUDITOR UPDATE	63
	To receive an update from the Council's external auditor EY.	