

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

Our Ref:  
Your Ref:

Direct: ☎ 0118 937 2153  
e-mail: michael.popham@reading.gov.uk

13 November 2017

Your contact is: Michael Popham - Committee Services

### **NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 21 NOVEMBER 2017**

A meeting of the Audit & Governance Committee will be held on Tuesday 21 November 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 28 SEPTEMBER 2017	1
3. QUESTIONS	
4. ANNUAL GOVERNANCE STATEMENT 2016/2017 - UPDATED ACTION PLAN This report updates the Committee on the progress made against the Annual Governance action plan.	5
5. ACCOUNTS 2016/17 This report sets out the ongoing and future actions to deliver the 2016/17 accounts and to improve the quality of financial processes and systems in order to deliver a true and fair view in the future.	25
6. TREASURY MANAGEMENT 2017/18 ACTIVITY TO SEPTEMBER This report sets out information about the Council's treasury activities to the end of September 2017.	29

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At this point, the following motion will be moved by the Chairman:

"That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following item on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act"

7. **EQUAL PAY UPDATE**

To Follow

#### **WEBCASTING NOTICE**

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