



To: Councillor Williams (Chair)  
Councillors McGoldrick, Asare, Dennis, Keane,  
McGrother, Mitchell, Moore and Stevens

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17 September 2025

Your contact is: **Nicky Simpson, Principal Committee Administrator (Team Leader)**

**NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE 25 SEPTEMBER 2025**

A meeting of the Audit and Governance Committee will be held on Thursday, 25 September 2025 at 6.30 pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

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| <b>1. DECLARATIONS OF INTEREST</b>   |                |
| <b>2. MINUTES OF THE PREVIOUS MEETING HELD ON 16 JULY 2025</b>   | <b>5 - 12</b>  |
| <b>3. QUESTIONS</b>  |                |
| <b>4. EXTERNAL AUDITOR UPDATE</b>  | <b>13 - 20</b> |
| A representative from the Council's External Auditor will present a progress report on the audit of the 2024/25 Statement of Accounts.   |                |
| <b>5. TRAFFIC REGULATION ORDERS - UPDATE</b>   | <b>21 - 42</b> |
| To receive a report about the implementation of the Action Plan to rectify irregularities in relation to certain historic Traffic Regulation Orders and to monitor its effectiveness, and to make a decision about when to close the Restitution Scheme. |                |
| <b>6. INFORMATION GOVERNANCE QUARTERLY UPDATE</b>  | <b>43 - 50</b> |
| This report provides an update on the actions in progress to improve the Council's policies, systems and processes around Information Governance.  |                |
| <b>7. INTERNAL AUDIT QUARTERLY PROGRESS REPORT (Q2) AND UPDATED INTERNAL AUDIT PLAN</b>  | <b>51 - 70</b> |

This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report and updates to the Internal Audit Plan to reflect the reintegration of Children's Services into the Council.

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| <b>8.</b>  | <b>AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2024/25</b>  | <b>71 - 108</b>  |
|            | <p>To consider the annual report, associated action plan, and detailed feedback on the Audit &amp; Governance Committee's performance and to endorse that the report represents a fair reflection of the year, prior to its submission to Council.</p> |                  |
| <b>9.</b>  | <b>STRATEGIC RISK REGISTER 2025/26</b>   | <b>109 - 146</b> |
|            | <p>This report provides the latest update on the Strategic Risk Register 2025/26.</p>  |                  |
| <b>10.</b> | <b>TREASURY MANAGEMENT REVIEW QUARTER 1 2024/25</b>  | <b>147 - 160</b> |
|            | <p>This report updates Members on the activity of the Treasury Management function.</p>  |                  |

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