

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

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12 January 2026

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

NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE 20 JANUARY 2026

A meeting of the Audit and Governance Committee will be held on Tuesday, 20 January 2026 at 6.30 pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

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1. DECLARATIONS OF INTEREST	
2. MINUTES OF THE PREVIOUS MEETING HELD ON 27 NOVEMBER 2025	5 - 6
3. QUESTIONS	
4. EXTERNAL AUDITOR UPDATE	7 - 34
A representative from the Council's External Auditor will provide an update on the audit of the 2024/25 Statement of Accounts.	
5. CLOSING FINANCIAL ACCOUNTS UPDATE	35 - 238
This report updates the Committee with progress on the audit of the Council's Final Accounts for 2024/25 as it nears completion.	
6. INTERNAL AUDIT QUARTERLY & INVESTIGATIONS QUARTERLY UPDATE REPORT (Q3)	239 - 260
This report provides an update on the progress made against the delivery of the Internal Audit Plan and details of audits finalised in quarter three of the 2025/2026 financial year.	
7. IMPLEMENTATION OF AUDIT RECOMMENDATIONS TRACKER	261 - 272

This report sets out progress against Internal Audit recommendations assigned a ‘Limited’ or ‘No Assurance’ opinion which remain outstanding with an updated management response.

8. TREASURY MANAGEMENT REVIEW QUARTER 2 2025/26

273 - 288

This report updates Members on the activity of the Treasury Management function.

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