

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

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28 March 2026

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

NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE 8 APRIL 2026

A meeting of the Audit and Governance Committee will be held on Wednesday, 8 April 2026 at 6.30 pm in the Council Chamber, Civic Centre, Reading RG1 2LU. The Agenda for the meeting is set out below.

	<u>Page No</u>
1. DECLARATIONS OF INTEREST	
2. MINUTES OF THE PREVIOUS MEETING HELD ON 20 JANUARY 2026	5 - 8
3. QUESTIONS	
4. EXTERNAL AUDITOR UPDATE	9 - 92
<p>A representative from the Council's External Auditor KPMG will present the final version of their 2024/25 ISA 260 year-end report and their External Audit Plan & Strategy for the year ended 31 March 2026.</p>	
5. INTERNAL AUDIT QUARTERLY PROGRESS REPORT Q4	93 - 110
<p>This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report.</p>	
6. DRAFT INTERNAL AUDIT PLAN AND INTERNAL AUDIT CHARTER 2026/2027	111 - 130
<p>A report presenting the Internal Audit Strategic Plan which sets out the work Internal Audit plans to undertake during 2026/27. It is shaped by the Internal Audit Charter, which is attached at Appendix 2 to the report and sets out the mission, purpose, responsibilities and position of the Internal Audit function.</p>	

7.	STRATEGIC RISK REGISTER APRIL 2026	131 - 170
	This report provides the latest update on the Strategic Risk Register as at April 2026.	
8.	TREASURY MANAGEMENT REVIEW QUARTER 3 2025/26	171 - 186
	This report updates Members on the activity of the Treasury Management function.	
9.	INFORMATION GOVERNANCE UPDATE	187 - 196
	This report provides an update on the actions in progress to improve the Council's policies, systems and processes around Information Governance.	
10.	CIPFA FINANCIAL MANAGEMENT CODE 2025/26	197 - 218
	A report on the findings of the CIPFA Financial Management Code Self-Assessment for 2025/26.	

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