

To: Councillor Williams (Chair)
Councillors Stevens, Asare, Gavin, Keane,
Magyarosy, McGrother, Moore and Smith

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16 September 2026

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

NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE 24 SEPTEMBER 2026

A meeting of the Audit and Governance Committee will be held on Thursday, 24 September 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 15 JULY 2026	5 - 12
3. DELEGATED DECISIONS	13 - 14
4. QUESTIONS	
5. COMMERCIAL LEASES RENT ROLL FOLLOW UP AUDIT 25/26	15 - 22
Further to Minute 27 (2) of the meeting on 8 April 2026, a report giving an assurance update on progress made in addressing the Commercial Leases Rent Roll follow-up audit which had confirmed a Limited Assurance opinion, and presenting an action plan for the recommendations that remained in progress.	
6. EXTERNAL AUDITOR UPDATE - KPMG	23 - 38
A representative from the Council's External Auditor will provide an update on the audit process and rebuilding assurance.	
7. INTERNAL AUDIT & INVESTIGATIONS Q2 UPDATE 2026/27	39 - 52
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report.	

8.	STRATEGIC RISK REGISTER SEPTEMBER 2026	53 - 86
	This report provides the latest update on the Strategic Risk Register as at September 2026.	
9.	TREASURY MANAGEMENT REVIEW QUARTER 1 2026/27	87 - 100
	This report updates Members on the activity of the Treasury Management function.	
10.	INFORMATION GOVERNANCE UPDATE	101 - 110
	This report provides an update on the actions in progress to improve the Council's policies, systems and processes around Information Governance.	

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