



NOTICE OF MEETING

Governance & Audit Committee

Tuesday 29 September 2009, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: Governance & Audit Committee

Councillor Ward (Chairman), Councillor Thompson (Vice-Chairman), Councillors Beadsley, Blatchford, Brunel-Walker, Edger, Leake, McCracken and Mr G S Anderson

Independent Member

Gordon Anderson

cc: Substitute Members of the Committee

Councillors Mrs Ballin, Mrs Beadsley, Birch, Harrison, Mrs Hayes, Mrs McCracken and Mrs Shillcock

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Kirsty Hunt
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Published: 21 September 2009



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AGENDA

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1. Apologies for Absence	
2. Declaration of Interest	
To receive any declarations of personal or prejudicial interests, and the nature of that interest, in respect of any matter to be considered at this meeting.	
3. Minutes of previous meeting	
To approve as a correct record the minutes of the meeting of the Committee held on 29 June 2009.	
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4. Urgent Items of Business	
5. External Audit: Annual Governance Report	
To advise Members of the Council's external auditor's report summarising the work carried out to discharge their statutory audit responsibilities.	
	9 - 38
6. Statement of Accounts 2008/09	
To summarise the findings of the audit by the District Auditor of the draft 2008/09 Statement of Accounts and highlight the key changes made.	
	39 - 146
7. Audit and Risk Management Update	
To provide an update on progress on risk management at the Council and on 2009/10 audit reports that have been issued with a limited assurance conclusion.	
	147 - 150
8. Partnership Governance	
To explain what has been put in place to improve the partnership governance arrangements and to reduce the risks to the Council.	
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