



NOTICE OF MEETING

Governance & Audit Committee

Tuesday 21 September 2010, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: Governance & Audit Committee

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

cc: Substitute Members of the Committee

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

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: Emma Silverton
Telephone: (01344) 352281
Email: emma.silverton@bracknell-forest.gov.uk
Published: 13 September 2010



Governance & Audit Committee
Tuesday 21 September 2010, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

AGENDA

Page No

1. **Apologies for Absence**
To receive apologies for absence and to note the attendance of any substitute members.
2. **Declarations 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 - 29 June 2010**
To approve as a correct record the minutes of the meetings of the Committee held on 29 June 2010. 1 - 6
4. **Urgent Items of Business**
5. **Property Management Delegations**
To receive a report which seeks to clarify those provisions in the Council's Constitution relating to powers exercisable in relation to property management and to agree that amendments to the Council's Constitution be recommended to Council. 7 - 14
6. **Audit and Risk Management Update**
To provide an update on progress on risk management at the Council and on general audit progress and to agree the Risk Management Strategy for 2010/11. 15 - 46
7. **External Audit: Annual Governance Report and Audit Commission Update**
To consider the external auditor's Annual Governance Report, and to receive an update on the Audit Commission.

Papers to follow.
8. **Statement of Accounts 2009/10**
To approve the revised Statement of Accounts 2009/10 and the draft letter of representation.

Papers to follow.