



NOTICE OF MEETING

Governance & Audit Committee

Tuesday 22 March 2011, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The 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.

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AGENDA

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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 - 25 January 2011**

To approve as a correct record the minutes of the meetings of the Committee held on 25 January 2011.

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4. **Urgent Items of Business**

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

5. **External Audit Matters**

To receive the Bracknell Forest Council Audit Plan 2010/11, the Annual Audit Fee 2011/12 Letter and the Audit Commission publication 'A New Approach to Value for Money Audit' which will be presented by Phil Sharman, District Auditor.

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6. **Certification of Claims and Returns Annual Report: Housing Benefit and Council Tax Subsidy and Housing Benefit Internal Audit Report 2010/11**

To receive a report which provides the Committee with a commentary on the findings of the 2009/10 Audit of the Housing and Council Tax Benefit Subsidy. In addition the report appraises members of the second internal audit report of the Housing and Council tax benefit system.

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7. **Internal Audit Plan 2011-12**

To receive a report which sets out the underlying principles applied in the Internal Audit planning process and which seeks the Committee's approval of the Internal Audit Plan for 2011/12.

95 - 124

8. **Town Centre Land Disposals** 125 - 126
To consider a report which proposes an amendment to the Constitution to permit the Bracknell Town Centre Regeneration Committee to approve the disposal of land required in connection with the re-development of Bracknell Town Centre.
9. **Amendments to the Council's Constitution** 127 - 130
To receive a report which seeks approval of amendments to the Council's Constitution which are proposed as a result of the recent introduction of the Regulatory Enforcement and Sanctions Act 2008 and the requirements of the Council to become the primary authority under the act.
10. **Anti-Money Laundering** 131 - 136
To receive a report which seeks approval of the Councils Anti Money Laundering Policy and to agree steps to implement the policy.
11. **Accounting Policies** 137 - 158
To receive a report which seeks approval of the Councils Accounting Policies which have been revised due to significant changes to the based on International Financial Reporting Standards (IFRS). The revised Accounting Policies will be applied to the production of the Statement of Accounts 2010/11.