



NOTICE OF MEETING

Governance & Audit Committee

Tuesday 25 January 2011, 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.

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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 - 23 November 2010**
To approve as a correct record the minutes of the meetings of the Committee held on 23 November 2010. 1 - 2
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. **Annual Audit Letter**
To receive the Audit Commission's Annual Audit Letter 2009/10 to the Governance and Audit Committee. The district auditor will be attending the meeting to present the Letter and answer any questions the Committee may have. 3 - 22
6. **Internal Audit 6 month report**
To receive a report which provides a summary of Internal Audit activity during the period April to December 2010. 23 - 40
7. **Committee Procedure Rules**
To receive a report with seeks the approval of the Committee to amendments to the Council's Code of Corporate Governance. 41 - 56
8. **Annual Governance Statement Preparation**
To receive a report which seeks the nomination of a Member to attend the meeting of the Governance Working Group which formulates the Annual Governance Statement and the AGS Action Plan. 57 - 58

9.	Code of Corporate Governance	
	To receive a report which seeks the approval of the Committee to amendments to the Council's Code of Corporate Governance.	59 - 68
10.	Treasury Management Report	
	To review the Treasury Management Report prior to its approval by Council.	69 - 86
11.	International Financial Reporting Standards	
	To receive a report to update the Committee of the progress that has been made towards the implementation of International Financial Reporting Standards.	87 - 90