



## **NOTICE OF MEETING**

### **Governance & Audit Committee**

**Tuesday 28 June 2011, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: The Governance & Audit Committee**

Councillor Ward (Chairman), Councillor Wade (Vice-Chairman), Councillors Allen, Ms Brown, Heydon, McCracken, Thompson, Worrall and Mr G S Anderson

### **cc: Substitute Members of the Committee**

Councillors Mrs Ballin, Blatchford, Mrs Hayes, Leake, Mrs McCracken and Mrs Temperton

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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**Bracknell**

**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 - 22 March 2011 and 25 May 2011**  
To approve as a correct record the minutes of the meetings of the Committee held on 22 March 2011 and 25 May 2011. 1 - 8
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. **Update on progress - Certification of Claims and Returns**  
To receive a an update on the actions agreed in response to the Certification of Claims and Returns Annual Report and internal Audit Report on Housing and Council Tax Subsidy. 9 - 34
6. **Future of Local Public Audit**  
To consider a report which contains details of the Government consultation paper 'Future of local public audit' which proposes a regulatory system for local public audit that is similar to that for private company audit under the Companies Act 2006, and to agree the Council's response to the consultation paper. 35 - 114
7. **Internal Audit Annual Assurance Report 2010/11**  
To consider the Head of Audit's annual assurance report which is required under the CIPFA Code of Practice for Internal Audit in Local Government. This is timed to support the Annual Governance Statement which accompanies the Council's annual accounts. 115 - 136
8. **Annual Governance Statement**  
To consider the Annual Governance Statement (AGS) 2010/11 and the Action Plan 2011/12 to address weaknesses identified in the AGS. 137 - 156

9. **Town Centre Land Disposals**

To consider a report which proposes amendments to the Council's Constitution to permit the Bracknell Town Centre Regeneration Committee to approve the disposal or acquisition of land in connection with the re-development of Bracknell Town Centre, and to amend delegated authority to the Chief Officer: Property to authorise land disposals.

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