



NOTICE OF MEETING

Governance & Audit Committee

Thursday 29 September 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

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- 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
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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 - 28 June 2011**
To approve as a correct record the minutes of the meetings of the Committee held on 28 June 2011. 1 - 4
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 report from the Chief Officer: Housing, which provides the Committee with 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 as well as progress in relation to the 2010/11 certification of housing and council tax benefit claim. 5 - 10
6. **Public Participation Scheme for Overview and Scrutiny and Adoption of Reports and Recommendations**
To receive a report from the Head of Overview and Scrutiny which seeks the Committee's endorsement for Council's approval of two changes to the Constitution. Firstly a Public Participation Scheme for O&S, and secondly to extend to the O&S Panels the Commission's power to adopt O&S reports, the making of recommendations to the Executive, Full Council and other organisations. 11 - 20
7. **Annual Governance Report**
To receive a report which advises Members of a report by the Council's external auditor summarising the work carried out to discharge their statutory audit responsibilities. Phil Sharman, District Auditor will be present. 21 - 52

8. **Statement of Accounts 2010/11**
To receive the Statement of Accounts 2011/12 which have been revised since being subjected to audit by the District Auditor. 53 - 198
9. **Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2011/12**
To receive the Mid-Year Review Report of the Treasury Management activities of the authority and for the scrutiny of the treasury management strategy by a delegated body. 199 - 202
10. **Risk Management Strategy 2011/12**
The Borough Treasurer will present the Risk Management Strategy for the Committee's consideration and approval. 203 - 220