

NOTICE OF MEETING

Governance & Audit Committee

Wednesday 25 January 2017, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Governance & Audit Committee

Councillor Allen (Chairman), Councillors Heydon, Leake, McLean, Ms Miller, Mrs Temperton, Thompson, Worrall

Independent Member

David St John Jones

cc: Substitute Members of the Committee

Councillors Mrs Hayes MBE, Hill, McCracken and Mrs McKenzie-Boyle

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. **Appointment of Vice-Chairman**

2. **Apologies for Absence**

To receive apologies for absence and to note the attendance of any substitute members.

3. **Declarations of Interest**

Members are requested to declare any disclosable pecuniary or affected interest in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary Interest or an affected interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

4. **Minutes - 21 September 2016**

To approve as a correct record the minutes of the meetings of the Committee held on 21 September 2016

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5. **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.

6. **Annual Audit Letter 2015/16**

To receive and note the Annual Audit letter for 2015/16.

9 - 34

7. **Internal Audit Assurance Report**

To consider a report summarising Internal Audit activity during the period April to December 2016.

35 - 54

8. **Treasury Management Report 2017/18 and 2016/17 Mid Year Review**

To consider a report seeking comment on the Council's Treasury Management Report before it is submitted to Council for approval.

55 - 82

9. **Strategic Risk Management Update**
To receive a report setting out the Council's Strategic Risk Register. 83 - 90
10. **Appointment of Local External Auditors**
To receive a report updating on the new arrangements for the appointment of local external auditors. 91 - 176
11. **Establishment of Code of Conduct Panels**
To receive a report to formalise the establishment of Code of Conduct Panels. 177 - 180