

NOTICE OF MEETING

Governance & Audit Committee

Wednesday 28 June 2017, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Governance & Audit Committee

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

cc: Substitute Members of the Committee

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

Independent Member

David St John Jones

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.

If you require further information, please contact: Hannah Stevenson

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Council Chamber, Fourth Floor, Easthampstead House,
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

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

Any Member with a Disclosable Pecuniary 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.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

3. Minutes - 29 March 2017 and 24 May 2017

To approve as a correct record the minutes of the meetings of the Committee held on 29 March 2017 and Annual Council Meeting held on the 24 May 2017.

5 - 12

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 Update

To receive an update from the External Auditors on work undertaken to date and to note the Audit fee 2017/18.

13 - 30

6. Internal Audit Annual Assurance

To receive a report noting the Head of Audit and Risk Management's Annual Report setting out the Head of Internal Audit's Opinion for 2016/17.

31 - 54

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| 7. | Fraud Prevention and Anti Bribery Policies
To approve the Council's Fraud Prevention and Anti Bribery Policies. | 55 - 74 |
| 8. | Risk Management Strategy
To review and agree the updated Risk Management Strategy. | 75 - 98 |
| 9. | Strategic Risk Register
To receive the update of the Strategic Risk Register. | 99 - 124 |
| 10. | Annual Governance Statement
To receive the Annual Governance Statement for 2016/17 and note the progress against the Action Plan agreed in June 2016 | 125 - 144 |

Date of Next Meeting

The next scheduled meeting of the Governance and Audit Committee will take place on 26 July 2017 at 7.30pm.