

## **NOTICE OF MEETING**

**Governance & Audit Committee  
Wednesday 30 January 2019, 7.30 pm  
Council Chamber - Time Square, Market Street, Bracknell,  
RG12 1JD**

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

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

### **Independent Member**

David St John Jones

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

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

Gill Vickers  
Executive Director: Delivery

### **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: Kirstine Berry  
Telephone: 01344 354068  
Email: [kirstine.berry@bracknell-forest.gov.uk](mailto:kirstine.berry@bracknell-forest.gov.uk)  
Published: 21 January 2019



**Governance & Audit Committee**  
**Wednesday 30 January 2019, 7.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell,**  
**RG12 1JD**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

**AGENDA**

Page No

**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. 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 of previous meeting**

To approve as a correct record the minutes of the meeting of the Committee held on 31 October 2018.

5 - 10

**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. Treasury Management Report 2019/20 and the 2018/19 Mid-Year Review**

To consider and review the 2018/19 Mid-Year Review Report and to review the Treasury Management Report for 2019/20.

11 - 44

6.	<b>External Audit Planning Report 2018/19</b>	
	To note the Audit Plan for the 2018/19 financial year from the Council's External Auditor.	45 - 86
7.	<b>Grant Certification Report 2017/18</b>	
	To note the External Auditor's Annual Report on grant claims and returns for 2017/18 presented by the Council's External Auditor.	87 - 114
8.	<b>Internal Audit Interim Report</b>	
	To note the report that summarises the internal audit activity during the period April to December 2018.	115 - 136
9.	<b>Strategic Risk Register</b>	
	To provide feedback on the completeness of risks and appropriateness of risk scores including the score for risk appetite in the Register attached at Appendix 1.	137 - 154
10.	<b>External Auditor Appointment</b>	
	To note that Ernst & Young LLP has been appointed to undertake the required audit of the Housing Benefit Grant Claim for 2018/19.	155 - 160