

## Notice of Meeting

### Governance & Audit Committee

Councillor Karim (Chair),  
Councillor O'Regan (Vice-Chair),  
Councillors Allen, Ejaz, Haffegge, Neil, Robertson and Zahuruddin



**Wednesday 19 July 2023, 7.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**

### Agenda

*All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.*

Item	Description	Page
1.	<b>Apologies for Absence</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	<b>Declarations of Interest</b>	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	<b>Minutes of previous meeting</b>	3 - 6
	To approve as a correct record the minutes of the previous meeting of the Committee	
4.	<b>Urgent Items of Business</b>	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
5.	<b>External Audit: Audit Results Report - 2020-21 Financial Statements</b>	7 - 60
	This report advises Members of a report by the Council's external auditor	

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	summarising the work carried out to discharge their statutory audit responsibilities. <b>Reporting:</b> Arthur Parker, Chief Accountant	
6.	<b>Financial Statements 2020/21</b>	61 - 188
	This report summarises for Committee Members the key elements within the accounts and the findings of the audit. <b>Reporting:</b> Arthur Parker, Chief Accountant	
7.	<b>Annual Standards Report</b>	189 - 196
	Review of Standards arrangements for 2022/23 for noting. <b>Reporting:</b> Sanjay Prashar, Borough Solicitor	

Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, [lizzie.rich@bracknell-forest.gov.uk](mailto:lizzie.rich@bracknell-forest.gov.uk), so that any special arrangements can be made.

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