

## Notice of Meeting

### Governance & Audit Committee

Councillor Allen (Chairman),  
Councillor Wade (Vice-Chairman),  
Councillors Gbadebo, Mrs Hayes MBE, Heydon, Leake,  
Mrs McKenzie-Boyle, Neil and Tullett  
David St John Jones, Independent Member

**Wednesday 24 July 2019, 7.30 - 9.30 pm**

**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**



### Agenda

Item	Description	Page
1.	<b>Apologies for Absence</b>	
	To receive apologies for absence and to note the attendance of any substitute members. <b>Reporting:</b> Maggie Walker	
2.	<b>Declarations of Interest</b>	
	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. <b>Reporting:</b> ALL	
3.	<b>Minutes of previous meeting</b>	3 - 8
	To approve as a correct record the minutes of the meeting of the Committee held on 26 June 2019. <b>Reporting:</b> Maggie Walker	
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. <b>Reporting:</b> Maggie Walker	

### EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

5.	<b>Financial Statements 2018/19</b>	9 - 154
	To approve the Financial Statements for 2018/19 and authorise the Chairman of the meeting to sign and date the Statement of Accounts on behalf of the Committee and sign and date the Letter of Representation. <b>Reporting:</b> Stuart McKellar	
6.	<b>External Audit - Audit Results Report</b>	155 - 202
	To receive the report of the Council's external auditor summarising the work carried out to discharge their statutory audit responsibilities. <b>Reporting:</b> Stuart McKellar	

Sound recording, photographing, filming and use of social media is permitted. Please contact Derek Morgan, 01344 352044, derek.morgan@bracknell-forest.gov.uk, so that any special arrangements can be made.

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