



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **AUDIT COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham, RG40 1BN on **WEDNESDAY 8 FEBRUARY 2017 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 31 January 2017

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WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

MEMBERSHIP OF THE AUDIT COMMITTEE

Councillors

David Lee (Chairman)	Norman Jorgensen (Vice-Chairman)	Prue Bray
David Chopping	Charles Margetts	Oliver Whittle

ITEM NO.	WARD	SUBJECT	PAGE NO.
46.		APOLOGIES To receive any apologies for absence	
47.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 5 December 2016.	5 - 12
48.		DECLARATION OF INTEREST To receive any declarations of interest	
49.		PUBLIC QUESTION TIME To answer any public questions A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. The Council welcomes questions from members of the public about the work of this committee. Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions	
50.		MEMBER QUESTION TIME To answer any member questions	
51.	None Specific	EXTERNAL AUDIT PLAN 2016-17 To receive the External Audit Plan 2016-17.	13 - 30
52.	None Specific	CERTIFICATION OF CLAIMS AND RETURNS - ANNUAL REPORT 2015/16 To receive the Certification of Claims and Returns - Annual Report 2015/16.	31 - 40
53.	None Specific	VALUE FOR MONEY PROFILES To receive a presentation on the Value for Money profiles.	41 - 60

54.	None Specific	CERTIFICATION OF CLAIMS AND RETURNS - CLAIMS AND RETURNS ORGANISED BY LOCAL AUTHORITIES To receive a report regarding Certification of Claims and Returns - Claims and Returns Organised by Local Authorities.	61 - 64
55.	None Specific	TREASURY MANAGEMENT STRATEGY 2017/18 To receive the Treasury Management Strategy 2017/18.	65 - 102
56.	None Specific	CORPORATE RISK REGISTER REFRESH To receive the Corporate Risk Register refresh – January 2017.	103 - 120
57.	None Specific	INTERNAL AUDIT AND INVESTIGATION Q3 PROGRESS REPORT 2016/17 To receive the Internal Audit and Investigation Q3 Progress Report 2016/17.	121 - 124
58.	None Specific	2017/18 INTERNAL AUDIT AND INVESTIGATION PLANS To receive the 2017/18 Internal Audit and Investigation Plans.	125 - 136

Any other items which the Chairman decides are urgent

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading

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