



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **AUDIT COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham, RG40 1BN on **WEDNESDAY 28 SEPTEMBER 2016 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 20 September 2016

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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)	David Chopping
Charles Margetts	Beth Rowland	Oliver Whittle

ITEM NO.	WARD	SUBJECT	PAGE NO.
17.		APOLOGIES To receive any apologies for absence	
18.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 15 June 2016.	5 - 12
19.		DECLARATION OF INTEREST To receive any declarations of interest	
20.		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	
21.		MEMBER QUESTION TIME To answer any member questions	
22.	None Specific	WOKINGHAM BOROUGH COUNCIL AUDIT RESULTS REPORT - ISA (UK AND IRELAND) 260 FOR THE YEAR ENDED 31 MARCH 2016 To receive the Wokingham Borough Council Audit Results Report - ISA (UK and Ireland) 260 for the year ended 31 March 2016.	13 - 36
23.	None Specific	FINANCIAL STATEMENTS 2015/16 To receive the Financial Statements 2015/16.	37 - 46

24.	None Specific	RETROSPECTIVE PURCHASE ORDERS To receive a report regarding Retrospective Purchase Orders.	47 - 52
25.	None Specific	CORPORATE RISK REGISTER UPDATE To receive the Corporate Risk Register update.	53 - 64
26.	None Specific	INTERNAL AUDIT AND INVESTIGATIONS Q1 PROGRESS REPORT 2015/16 To receive the Internal Audit and Investigations Q1 Progress Report 2015/16.	65 - 72
27.	None Specific	INTERNAL AUDIT CHARTER To receive the updated Internal Audit Charter.	73 - 80
28.	None Specific	FORWARD PROGRAMME To receive the forward programme for the remainder of the municipal year.	81 - 82

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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