



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **AUDIT COMMITTEE** will be held in David Hicks 1 - Civic Offices on **WEDNESDAY 7 FEBRUARY 2018 AT 7.00 PM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is written over a light grey rectangular background.

Manjeet Gill
Interim Chief Executive
Published on 30 January 2018

This meeting may be filmed for inclusion on the Council's website.

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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

Anthony Pollock (Chairman)	David Chopping (Vice-Chairman)	Prue Bray
UllaKarin Clark	John Halsall	Barrie Patman

ITEM NO.	WARD	SUBJECT	PAGE NO.
42.		<p>APOLOGIES To receive any apologies for absence</p>	
43.		<p>MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 4 December 2017.</p>	5 - 10
44.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
45.		<p>PUBLIC QUESTION TIME To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of this committee.</p> <p>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</p>	
46.		<p>MEMBER QUESTION TIME To answer any member questions</p>	
47.	None Specific	<p>GENERAL DATA PROTECTION REGULATIONS To receive a presentation on the General Data Protection Regulations.</p>	11 - 14
48.	None Specific	<p>PROPOSED CHANGES TO THE CONSTITUTION FOLLOWING IMPROVEMENTS TO THE PROCUREMENT PROCESS To receive a report regarding a review of proposed additions to the Procurement and Contracts Rules and Procedures in the Council's Constitution.</p>	15 - 42

49.	None Specific	CERTIFICATION OF CLAIMS AND RETURNS – ANNUAL REPORT 2016-17 To receive a report regarding the Certifications of Claims and Returns – Annual Report 2016-17.	43 - 52
50.	None Specific	EXTERNAL AUDIT PLAN 2017-18 To receive an External Audit Plan 2017-18.	53 - 90
51.	None Specific	CORPORATE RISK REGISTER REFRESH – FEBRUARY 2018 To receive the Corporate Risk Register Refresh – February 2018.	91 - 104
52.	All Wards	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.	105 - 108
53.	None Specific	TREASURY MANAGEMENT STRATEGY 2018-19 To receive the Treasury Management Strategy 2018-19.	109 - 150
54.	None Specific	2018/19 AUDIT AND INVESTIGATION PLAN To receive the 2018/19 Audit and Investigation Plan.	151 - 166
55.	All Wards	2017/18 QUARTER 3 AUDIT AND INVESTIGATION PROGRESS REPORT To receive the 2017/18 Quarter 3 Audit and Investigation Progress Report.	167 - 170
56.	None Specific	UPDATED ANTI FRAUD AND ANTI CORRUPTION POLICIES To consider the updated Anti Fraud and Anti Corruption Policies.	171 - 200

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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