



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **AUDIT COMMITTEE** will be held in First Floor 12 - Civic Offices on **WEDNESDAY 6 FEBRUARY 2019 AT 6.30 PM**

Heather Thwaites

Heather Thwaites
Interim Chief Executive
Published on 29 January 2019

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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

Chris Smith (Chairman)	David Chopping (Vice-Chairman)	Daniel Sargeant
Imogen Shepherd-DuBey	Oliver Whittle	Graham Howe

ITEM NO.	WARD	SUBJECT	PAGE NO.
46.		APOLOGIES To receive any apologies for absence	
47.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 7 November 2018.	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	UPDATE ON INTERNAL AUDIT OF HOUSING RENTS To consider an update on the internal Audit of Housing Rents.	13 - 16
52.	None Specific	ERNST & YOUNG 2018/19 AUDIT PLAN To consider the Ernst & Young 2018/19 Audit Plan.	17 - 58
53.	None Specific	CORPORATE RISK REGISTER To consider the Corporate Risk Register.	59 - 72

54.	None Specific	TREASURY MANAGEMENT STRATEGY 2019/20 To consider the Treasury Management Strategy 2019/20.	73 - 114
55.	None Specific	2018/19 INTERNAL AUDIT AND INVESTIGATION Q3 PROGRESS REPORT To consider the 2018/19 Internal Audit and Investigation Q3 Progress Report.	115 - 124
56.	None Specific	2019/20 INTERNAL AUDIT AND INVESTIGATION PLAN To consider the 2019/20 Internal Audit and Investigation Plan.	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

CONTACT OFFICER

Madeleine Shopland
Tel
Email
Postal Address

Democratic & Electoral Services Specialist
0118 974 6319
madeleine.shopland@wokingham.gov.uk
Civic Offices, Shute End, Wokingham, RG40 1BN