



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **AUDIT COMMITTEE** will be held in First Floor 12 - Civic Offices, Shute End, Wokingham RG40 1BN on **WEDNESDAY 24 JULY 2019 AT 7.00 PM**

Susan Parsonage
Chief Executive

Published on 16 July 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)	Dianne King (Vice-Chairman)	Rachel Burgess
Maria Gee	Angus Ross	Daniel Sargeant
Imogen Shepherd-DuBey		

ITEM NO.	WARD	SUBJECT	PAGE NO.
21.		APOLOGIES To receive any apologies for absence	
22.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 5 June 2019.	5 - 10
23.		DECLARATION OF INTEREST To receive any declarations of interest	
24.		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	
25.		MEMBER QUESTION TIME To answer any member questions	
26.	None Specific	EXTERNAL AUDIT - AUDIT RESULTS REPORT 2018/19 To receive the External Audit - Audit Results Report 2018/19.	To Follow
27.	None Specific	FINANCIAL STATEMENTS 2018/19 To consider the Financial Statements 2018/19.	To Follow
28.	None Specific	ANNUAL GOVERNANCE STATEMENT 2018-19 To consider the Annual Governance Statement 2018-19.	11 - 20

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| 29. | None Specific | CORPORATE RISK REGISTER
To consider the Corporate Risk Register. | 21 - 36 |
| 30. | None Specific | 2019/20 INTERNAL AUDIT AND INVESTIGATION Q1
PROGRESS REPORT
To consider the 2019/20 Internal Audit and
Investigation Q1 Progress Report. | 37 - 42 |
| 31. | None Specific | FORWARD PROGRAMME 2019-2020
To consider the forward programme for the remainder
of the 2019-2020 municipal year. | 43 - 44 |

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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