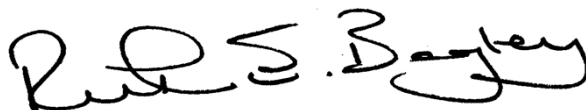


Date of issue: Wednesday, 2 December 2015

<b>MEETING:</b>	<b>AUDIT AND CORPORATE GOVERNANCE COMMITTEE</b> (Councillors Chohan (Chair), Matloob (Vice-Chair), Ajaib, Amarpreet Dhaliwal, Mansoor, Nazir and Sandhu)  <b>CO-OPTED INDEPENDENT MEMBERS:</b> Graham Davies, Ajay Kwatra, Ronald Roberts and Alan Sunderland.
<b>DATE AND TIME:</b>	THURSDAY, 10TH DECEMBER, 2015 AT 6.30 PM
<b>VENUE:</b>	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	SHABANA KAUSER  01753 787503

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**RUTH BAGLEY**  
Chief Executive

AGENDA

PART I

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

- |    |  |           |     |
|----|--|-----------|-----|
| 1. | Declarations of Interest   |           |     |
|    | <i>All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.</i> |           |     |
|    | <i>The Chair will ask Members to confirm that they do not have a declarable interest.</i>  |           |     |
|    | <i>All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>   |           |     |
| 2. | Minutes of the Last Meeting held on 24 September 2015  | 1 - 6     | -   |
| 3. | Appointment of Monitoring Officer  | 7 - 8     | All |
| 4. | Audit and Risk Management Update - Quarter 2 2015/16   | 9 - 70    | All |
| 5. | Local Government Governance Review 2015  | 71 - 106  | All |
| 6. | Members Attendance Record  | 107 - 108 | -   |
| 7. | Date of Next Meeting - 10 March 2016   |           | -   |

**Press and Public**

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

