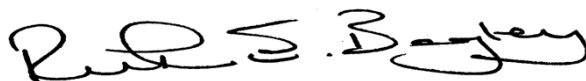


Date of issue: Monday, 4 July 2016

<b>MEETING:</b>	<b>AUDIT AND CORPORATE GOVERNANCE COMMITTEE</b> (Councillors Sadiq (Chair), Bedi (Vice-Chair), Amarpreet Dhaliwal, Hussain, Rana, Sarfraz and Swindlehurst)  <b>CO-OPTED INDEPENDENT MEMBERS:</b> Mr Davies, Mr Roberts and Mr Sunderland.  <b>PARISH COUNCIL MEMBERS:</b> Parish Councillor Raymond Jackson (Colnbrook with Poyle) Parish Councillor TBA (Wexham Court) Parish Councillor TBA (Britwell)  <b>INDEPENDENT PERSON</b> Dr Louis Lee
<b>DATE AND TIME:</b>	TUESDAY, 12TH JULY, 2016 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



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

Apologies for absence.

1. Declarations of Interest

*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.*

*The Chair will ask Members to confirm that they do not have a declarable interest. All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.*

- |    |   |         |     |
|----|---|---------|-----|
| 2. | Minutes of the Last Meeting held on 10th March 2016           | 1 - 6   | All |
| 3. | Audit and Corporate Governance Committee - Terms of Reference | 7 - 12  | All |
| 4. | Quarter 4 Governance Report                                   | 13 - 60 | All |
| 5. | External Audit Fee Letter                                     | 61 - 66 | All |

**MATTERS FOR INFORMATION**

- |    |  |          |     |
|----|--|----------|-----|
| 6. | Provisional Financial and Performance Outturn Report: 2015-16 Financial Year | 67 - 88  | All |
| 7. | Treasury Management Strategy 2016-17   | 89 – 110 | All |
| 8. | Date of Next Meeting - 29 September 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.

