

Date of issue: Wednesday, 5 December 2018

MEETING:	AUDIT AND CORPORATE GOVERNANCE COMMITTEE (Councillors Amarpreet Dhaliwal (Chair), Sarfraz (Vice Chair), Ali, Minhas, Munawar, Nazir and Plenty) CO-OPTED INDEPENDENT MEMBERS: Alan Sunderland and Iqbal Zafar PARISH COUNCIL MEMBERS: Parish Councillor Puja Bedi (Colnbrook with Poyle) Parish Councillor Harjinder Gahir (Wexham Court) INDEPENDENT PERSON Dr Louis Lee
DATE AND TIME:	THURSDAY, 13TH DECEMBER, 2018 AT 6.30 PM
VENUE:	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	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.



JOSIE WRAGG
Chief Executive

AGENDA

PART I

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



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Declarations of Interest <i>All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Minutes of the Last Meeting held on 20th September 2018	1 - 6	All
3.	Risk Management Update Quarter 3 2018/19	7 - 52	All
4.	Internal Audit Update - Quarter 3 2018/19	53 - 94	All
5.	Internal Audit Progress Report – Quarter 3 2018/19	95 - 118	All
6.	Review of Closure of Accounts 2017/18	119 - 172	All
7.	Annual Audit Letter 2017/18	173 - 192	All
8.	External Audit Progress Report	193 - 204	All
9.	Blind Donations and Sponsorships	205 - 216	All
10.	Members Attendance Record May 2018 to November 2018	217 - 220	All
11.	Exception Reporting to Overview and Scrutiny Committee		
12.	Forward Work Programme 2018/19	221 - 222	All
13.	Members Attendance Record	223 - 224	All
14.	Date of Next Meeting - 7 March 2019		

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. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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.

