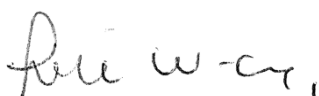


Date of issue: Wednesday, 24 February 2021

MEETING:	AUDIT AND CORPORATE GOVERNANCE COMMITTEE (Councillors Sabah (Chair), Wright (Vice Chair), Ali, Akram, D Parmar, S Parmar and Plenty) CO-OPTED INDEPENDENT MEMBERS: Mr Sunderland and Mr Zafar. PARISH COUNCIL MEMBERS: Parish Councillor Ahmed (Wexham Court) Parish Councillor Escott (Colnbrook with Poyle) Parish Councillor Wright (Britwell) INDEPENDENT PERSON Dr Louis Lee
DATE AND TIME:	THURSDAY, 4TH MARCH, 2021 AT 6.30 PM
VENUE:	VIRTUAL MEETING
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 07821 811 259

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 10th December 2020	1 - 8	All
3.	Action Progress Report	9 - 14	All
	CORPORATE GOVERNANCE ISSUES		
4.	Councillor Code of Conduct	15 - 28	All
5.	Schedule of Activity - Councillors Code of Conduct	29 - 30	All
6.	Members Performance Report - May 2020 to February 2021	31 - 36	All
	AUDIT ISSUES		
7.	Internal Audit Progress Report Quarter 4 2020/21	37 - 60	All
8.	Internal Audit Plan 2021/22	61 - 86	All
9.	Financial Statements 2018/19	To Follow	All
10.	Going Concern Statement - 2018/19 Accounts	87 - 94	All
11.	Audit Findings Report 2018/19	To Follow	All
12.	Progress Update on implementation of Internal Audit Actions	95 - 104	All
13.	General Data Protection Regulation Update	105 - 110	All
14.	Risk Management Update Quarter 4 2020/21	111 - 120	All
15.	Exception Reporting to Overview and Scrutiny Committee	-	-

AGENDA
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16.	Members Attendance Record 2020/21	121 - 122	All
17.	Date of Next Meeting - 29th July 2021	-	-

Press and Public

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://democracy.slough.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.