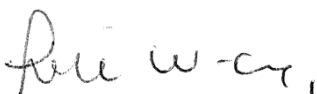


Date of issue: Monday, 22 July 2019

MEETING:	AUDIT AND CORPORATE GOVERNANCE COMMITTEE (Councillors Sabah (Chair), Wright (Vice Chair), Ali, Hussain, D Parmar, S Parmar and Plenty) CO-OPTED INDEPENDENT MEMBERS: Alan Sunderland and Iqbal Zafar PARISH COUNCIL MEMBERS: Parish Councillor Andrea Escott (Colnbrook with Poyle) Wexham Paish Council – Vacant Britwell Parish council - Vacant INDEPENDENT PERSON Dr Louis Lee
DATE AND TIME:	TUESDAY, 30TH JULY, 2019 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

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

Apologies for absence.



sustainable
forest

<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 7th March 2019	1 - 6	All
3.	Audit and Risk Management Update - Quarter 1 2019/20	7 - 30	All
4.	Risk Management Update - Quarter 1 2019/20	31 - 42	All
5.	Internal Audit Annual Report 2018/19	43 - 58	All
6.	Internal Audit Progress Report - Quarter 1 2019/20	59 - 84	All
7.	Statement of Accounts 2018/19	85 - 88	All
8.	External Audit Progress Report and Sector Update	89 - 104	All
9.	Revision of the Constitution	105 - 130	All
10.	Annual Governance Statement	To Follow	All
11.	Schedule of Activity - Code of Conduct Complaints	To Follow	All
12.	Schedule of Activity - Whistleblowing Complaints	131 - 134	All
13.	Local Government and Social Care Ombudsman - Complaints, Findings and Recommendations	135 - 140	All
14.	Date of Next Meeting - 19th September 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.