

To: Councillors Stevens (Chairman), Debs
Absolom, Lovelock, McElligott, Page,
Stanford-Beale and Terry

Our Ref:
Your Ref:

Direct: ☎ 0118 937 2303
e-mail: michael.popham@reading.gov.uk

10 April 2015

Your contact is: Michael Popham - Committee Services

NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 21 APRIL 2015

A meeting of the Audit & Governance Committee will be held on Tuesday 21 April 2015 at 6.30pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE COMMITTEE'S MEETING OF 29 JANUARY 2015	1
3. AUDIT & INVESTIGATIONS QUARTERLY PROGRESS REPORT	3
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in January 2015.	
4. INTERNAL AUDIT PLAN 2015-16	17
This report is the high-level statement of how the internal audit service will be delivered and developed in accordance with the terms of reference and how it links to the organisational objectives and priorities of the Council.	
5. STRATEGIC RISK REGISTER	32
This report provides an update on the fourth quarter status of the Council's 2014/15 Strategic Risk Register, in line with the requirements of the Council's risk management strategy.	

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

