

To: Councillors Stevens (Chairman), Brock, Davies, Gittings, McKenna, Terry and Warman

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 1 AUGUST 2018

A meeting of the Audit & Governance Committee will be held on Wednesday 1 August 2018 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 17 APRIL 2018	1
3. QUESTIONS	
4. ACCOUNTS 2016/17 & 2017/18 UPDATE	To Follow
This report sets out the ongoing and future actions to deliver the 2016/17 and 2017/18 accounts.	(A1)
5. INTERNAL AUDIT ANNUAL ASSURANCE REPORT	5
This report presents the annual assurance report of the Chief Auditor required by the Accounts and Audit Regulations and the Public Sector Internal Audit Standards.	
6. INTERNAL AUDIT QUARTERLY PROGRESS REPORT	27
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in April 2018.	

7.	STRATEGIC RISK REGISTER Q1	51
	This report covers the update of the Strategic Risk Register, in a new format for 2018 and includes additional information on unmitigated risk and risk appetite scores.	
8.	DRAFT OUTTURN POSITION 2017/18	69
	This report presents the draft outturn position of the Council's General Fund, Housing Revenue Account (HRA) and Capital Programme for 2017/18.	
9.	IMPLEMENTATION OF AUDIT RECOMMENDATIONS TRACKER	95
	This report sets out a summary of those high and medium risk Internal Audit recommendations which remain outstanding together with an updated management response.	
10.	EXTERNAL AUDITOR UPDATE	-
	To receive a verbal update from the Council's external auditor EY.	

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