

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

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE - 27 SEPTEMBER 2018

A meeting of the Audit & Governance Committee will be held on Thursday 27 September 2018 at **6.30pm** in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

AGENDA

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1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE COMMITTEE'S MEETING OF 1 AUGUST 2018	1
3. QUESTIONS	
4. EQUAL PAY UPDATE	7
This report describes the management of the equal pay claims and to give a current position on discussion, settlement of cases and future litigation.	
5. INTERNAL AUDIT QUARTERLY PROGRESS REPORT	13
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in August 2018.	
6. ACCOUNTS 2016/17 AND ACCOUNTS 2017/18	27
This report provides an update since the last meeting in August 2018 on progress being made towards completing the audit.	

7. **IMPLEMENTATION OF AUDIT RECOMMENDATIONS TRACKER** 31
This report sets out a summary of those high and medium risk Internal Audit recommendations which remain outstanding together with an updated management response.
8. **EXTERNAL AUDITOR UPDATE** -
To receive a verbal update from the Council's external auditor EY.
At this point, the following motion will be moved by the Chair:
"That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following item on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act"
9. **INTERNAL AUDIT QUARTERLY PROGRESS REPORT - ADDITIONAL PAYMENTS** 55

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