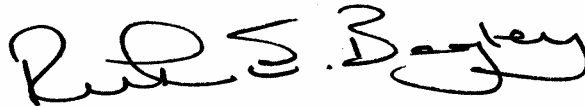


Date of issue: 4<sup>th</sup> September 2009

<b>MEETING</b>	<b>AUDIT COMMITTEE</b> (Mr A Kwatra(Chair), Councillors Chohan, Dale-Gough, Haines, Mann and Small)
<b>DATE AND TIME:</b>	MONDAY, 14TH SEPTEMBER, 2009 AT 6.30 PM
<b>VENUE:</b>	COMMITTEE ROOM 2, TOWN HALL, BATH ROAD, SLOUGH
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	CLAIRE GRAY 01753 875120

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.



**RUTH BAGLEY**  
Chief Executive

**NOTE TO MEMBERS**

This meeting is an approved duty for the payment of travel expenses.

**AGENDA**

**PART 1**

**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

Apologies for absence.



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Declarations of Interest		
2.	Minutes of the last meeting held on 1st July 2009	1 - 4	All
3.	ISA260 Report - Audit Commission	To be tabled	All
4.	Council's Use of Resources - Audit Commission	To be tabled	All
5.	Work of Internal Audit - 1st Quarter 2009/10	5 - 24	All
6.	Date of the Next Meeting		
	- Thursday, 3 <sup>rd</sup> December, 2009		

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. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.