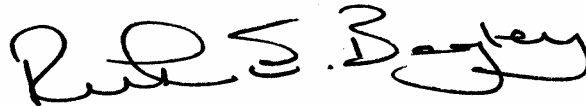


Date of issue: 8th June, 2010

MEETING	AUDIT COMMITTEE (Mr A Kwatra, Councillors Chohan, Dhillon, Haines, Small, Walsh and Kwatra)
DATE AND TIME:	THURSDAY, 17TH JUNE, 2010 AT 6.30 PM
VENUE:	COMMITTEE ROOM 2, TOWN HALL, BATH ROAD, SLOUGH
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 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.	Election of Chair		
2.	Election of Vice-Chair		
3.	Declarations of Interest		
4.	Minutes of the last meeting held on 4th March 2010	1 - 6	
5.	Terms of Reference of the Audit Committee	7 - 10	
6.	Head of Internal Audit Opinion 2009/2010	11 - 34	
7.	Internal Audit 4th Quarter Update	35 - 56	
8.	Date of the next meeting		
	- Monday 13 th September 2010		

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.