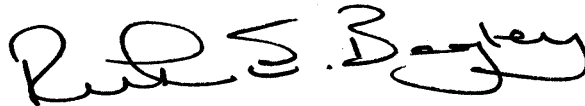


Date of issue: 8th October, 2010

MEETING	AUDIT COMMITTEE (Mr A Kwatra (Chair), Councillors Chohan, Dhillon, Haines, Small and Walsh)
DATE AND TIME:	TUESDAY, 19TH OCTOBER, 2010 AT 6.30 PM
VENUE:	COMMITTEE ROOM 1, TOWN HALL, BATH ROAD, SLOUGH
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 01753 875013

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

AGENDA

PART 1

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Election of Vice-Chair		
2.	Declarations of Interest		
3.	Minutes of the last meeting held on 17th June, 2010	1 - 4	
4.	Terms of Reference of the Audit Committee	5 - 8	
5.	Internal Audit Progress Report - October 2010	9 - 26	
6.	External Audit Progress Report - October 2010	27 - 34	
7.	Annual Governance Statement	35 - 68	
8.	Members Attendance Record	69 - 70	
9.	Date of the next meeting - Thursday 11th November, 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.