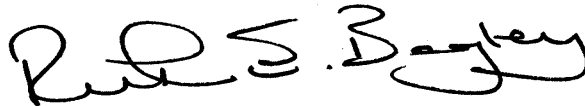


Date of issue: 19th July, 2011

MEETING	AUDIT COMMITTEE (Mr Kwatra (Chair), Councillors Carter, Chohan, Haines, Small and Smith)
DATE AND TIME:	WEDNESDAY, 27TH JULY, 2011 AT 6.30 PM
VENUE:	COMMITTEE ROOM 2, 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

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 (Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct).		
2.	Minutes of the last meeting held on 21 June 2011	1 - 2	
3.	Head of Audit Opinion 2010/2011	3 - 22	
4.	Internal Audit Progress Report 2011/2012 - Quarter 1	23 - 26	
5.	Internal Audit Plan 2011/2012 - Quarter 2	27 - 32	
6.	Annual Governance Statement 2010/2011	33 - 54	
7.	Audit Committee Training Programme 2011/2012	55 - 56	
8.	Audit Committee Core Work Programme 2011/2012	57 - 60	
9.	Annual Anti-Fraud Report 2010/2011 - TO FOLLOW	-	
10.	Verbal Update on Internal Audit Outsource Agreement	-	
11.	Members Attendance Record	61 - 62	
12.	Date of the next meeting - 12 September 2011/ Wednesday 19th October 2011		

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.