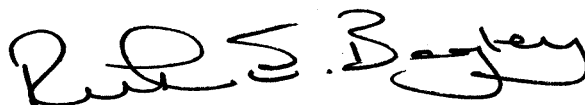


Date of issue: 14th September, 2012

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|---|---|
| MEETING: | AUDIT AND RISK COMMITTEE (Councillors Nazir (Chair), Abe, Brooker, Chohan, A S Dhaliwal and Dhillon) |
| | CO-OPTED INDEPENDENT MEMBER Mr Ajay Kwatra |
| DATE AND TIME: | MONDAY, 24TH SEPTEMBER, 2012 AT 6.30 PM |
| VENUE: | MEETING ROOM 2, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | SIMON FULLWOOD 01753 875015 |

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 I

| <u>AGENDA ITEM</u> | <u>REPORT TITLE</u> | <u>PAGE</u> | <u>WARD</u> |
|------------------------|--|-------------|-------------|
| 1. | Apologies for absence. Declarations of Interest | | |

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

(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).

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|----|---|-----------|--|
| 2. | Draft Annual Audit Letter | To Follow | |
| 3. | Annual Governance Report (Audit Commission) | To Follow | |
| 4. | Value for Money Conclusion - Summary of Findings (Audit Commission) | 1 – 32 | |
| 5. | 2011-12 Statement of Accounts | 33 – 158 | |
| 6. | Internal Audit Progress Report | 159 – 180 | |
| 7. | Employees Declaration of Interests Internal Audit Report | 181 – 204 | |
| 8. | Risk Management Report | To Follow | |

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. Please contact the Democratic Services Officer shown above for further details.