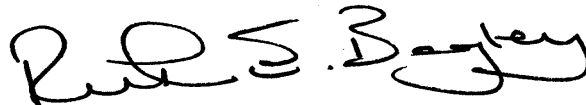


Date of issue: Tuesday, 30 June 2015

MEETING:	AUDIT AND CORPORATE GOVERNANCE COMMITTEE (Councillors Chohan (Chair), Matloob (Vice-Chair), Ajaib, Amarpreet Dhaliwal, Mansoor, Nazir and Sandhu) CO-OPTED INDEPENDENT MEMBERS: Graham Davies, Ajay Kwatra, Ronald Roberts and Alan Sunderland
DATE AND TIME:	WEDNESDAY, 8TH JULY, 2015 AT 6.30 PM
VENUE:	MERCURY SUITE 1, ST MARTIN'S PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 01753 787503

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</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.	Declarations of Interest <i>All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.</i> <i>The Chair will ask Members to confirm that they do not have a declarable interest. All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>		
2.	Minutes of the Last Meeting held on 10th June 2015	1 - 2	-
3.	Audit and Corporate Governance Committee - Terms of Reference <i>To note the Audit and Corporate Governance Committee Terms of Reference.</i>	3 - 8	All
4.	Quarter 4 2014/15 Audit and Risk Management Update and Approval of the Annual Governance Statement	9 - 58	All
5.	Standards Determination Sub Committee held on 22 June 2015 <i>To report to the Committee the findings of the Standards Determination Sub Committee held on 22 June 2015 – Notice of Determination Attached.</i>	59 - 60	All
6.	Members Attendance Record	61 - 62	-
7.	Date of Next Meeting - 24 September 2015	-	-

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.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.