

Date of issue: Wednesday, 2 December 2020

MEETING:	AUDIT AND CORPORATE GOVERNANCE COMMITTEE (Councillors Sabah (Chair), Wright (Vice Chair), Ali, Akram, D Parmar, S Parmar and Plenty) CO-OPTED INDEPENDENT MEMBERS: Alan Sunderland, Iqbal Zafar PARISH COUNCIL MEMBERS: Parish Councillor Ahmed (Wexham Court) Parish Councillor Escott (Colnbrook with Poyle) Parish Councillor Wright (Britwell) INDEPENDENT PERSON Dr Louis Lee
DATE AND TIME:	THURSDAY, 10TH DECEMBER, 2020 AT 6.30 PM
VENUE:	VIRTUAL MEETING
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 07821 811 259

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.



JOSIE WRAGG
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 Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Minutes of the Last Meeting held on 3rd August 2020	1 - 8	All
3.	Action Progress Report	9 - 10	All
CORPORATE GOVERNANCE ISSUES			
4.	LGA Peer Review on Governance Arrangements - Action Plan	11 - 36	All
5.	Disclosure and Barring Service- Checks on Members	37 - 44	All
6.	Schedule of Activity - Councillors Code of Conduct	45 - 54	All
7.	Local Government and Social Care Ombudsman - Complaints, Findings, Outcomes and Lessons Learnt	55 - 60	All
AUDIT ISSUES			
8.	Internal Audit Progress Report Quarter 3 2020/21	61 - 84	All
9.	Update on Financial Statements 2018/19	To Follow	All
10.	Risk Management Update Quarter 3 2020/21	85 - 98	All
11.	Internal Audit Update Quarter 3 2020/21	99 - 108	All
12.	Exception Reporting to Overview and Scrutiny	-	-
13.	Forward Work Programme	109 - 110	All
14.	Members Attendance Record 2020/21	111 - 112	All
15.	Date of Next Meeting - 4th March 2021	-	-

Press and Public

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://democracy.slough.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.