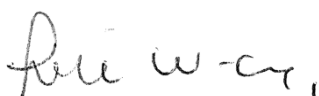


Date of issue: Monday, 10 January 2022

<b>MEETING:</b>	<b>EXTRAORDINARY AUDIT AND CORPORATE GOVERNANCE COMMITTEE</b> (Councillors Sabah (Chair), Wright (Vice Chair), Ali, Brooker, J Davis, Grewal and Hussain)  <b>CO-OPTED INDEPENDENT MEMBERS:</b> Mr Iqbal Zafar  <b>PARISH COUNCIL MEMBERS:</b> Parish Councillor Sean Wright (Britwell) Parish Councillor Andrea Escott (Colnbrook with Poyle) Parish Councillor Iftakhar Ahmed (Wexham Court)  <b>INDEPENDENT PERSON</b> Dr Louis Lee
<b>DATE AND TIME:</b>	TUESDAY, 18TH JANUARY, 2022 AT 5.30 PM
<b>VENUE:</b>	HERSCHEL GRAMMAR SCHOOL, NORTHAMPTON AVENUE, SLOUGH, SL1 3BW
<b>DEMOCRATIC SERVICES OFFICER:</b> (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>
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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 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Revised Terms of Reference for the Audit and Corporate Governance Committee and for the proposed new Standards Committee	1 - 14	All
3.	Member Training Programme for the Audit and Corporate Governance Committee	15 - 22	All
4.	Date of Next Meeting - 1 March 2022	-	-

#### **Press and Public**

Press and Public Attendance and accessibility: 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 any items in the Part II agenda are considered.

**Filming and recording:** The law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

**Covid-19:** To accommodate social distancing there is significantly restricted capacity and places for the public are very limited. Any members of the public who do wish to attend in person should be encouraged to contact the Democratic Services Officer before the meeting.