



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Department: Transformation
Division: Democratic Services
Please ask for: Andrew Crawford
Direct Tel: 01276 707139
E-Mail: democratic.services@surreyheath.gov.uk

Tuesday, 17 March 2015

To: The Members of the **Performance and Audit Scrutiny Committee - Audit Meeting** (Councillors: John May (Chairman), David Allen (Vice Chairman), Tim Dodds, Alastair Graham, Beverley Harding, Edward Hawkins, Paul Innicki, Lexie Kemp, Chris Pitt, Joanne Potter, Wynne Price, Audrey Roxburgh, Pat Tedder, Alan Whittart and John Winterton)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Rodney Bates, Glyn Carpenter, Liane Gibson and Ian Sams

Dear Councillor,

A meeting of the **Performance and Audit Scrutiny Committee - Audit Meeting** will be held at Surrey Heath House on **Wednesday, 25 March 2015 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA		Pages
	Part 1 (Public)	
1	Chairman's Announcements	
2	Apologies for Absence	
3	Minutes	1 - 2
	To confirm and sign the open minutes of the Audit meeting held on 28 January 2015 (copy attached).	
4	Declarations of Interest	

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

5 Regulation of Investigatory Powers Act 2000 - Update

3 - 64