



Surrey Heath Borough Council
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Friday, 30 June 2017

To: The Members of the **Audit and Standards Committee**
(Councillors: Paul Deach (Chairman), Rebecca Jennings-Evans (Vice Chairman),
Rodney Bates, Edward Hawkins, Paul Ilnicki, Bruce Mansell and Conrad Sturt)

**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 Dan Adams, Ruth Hutchinson, David Lewis and Oliver Lewis

Dear Councillor,

A meeting of the **Audit and Standards Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Monday, 10 July 2017 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
1 Apologies for Absence	
2 Minutes of Previous Meeting	3 - 6
To confirm and sign the minutes of the meeting of the Audit and Standards Committee held on 30 March 2017.	
3 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. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Manager prior to the meeting.	

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| 4 | Assessment of Going Concern Status | 7 - 12 |
| | To receive a report setting out the S151 Officer's assessment of the Council as a "going concern" for the purposes of producing the Statement of Accounts for 2016/17. | |
| 5 | Annual Governance Statement | 13 - 22 |
| | To receive and comment on a report setting out the Council's draft Annual Corporate Governance Statement. | |
| 6 | Internal Audit Annual Report 2016-17 | 23 - 32 |
| | To receive a report summarising the work undertaken by the Council's Internal Audit function during the 2016/17 financial year. | |
| 7 | Annual Review of the Effectiveness of the Internal Audit System | 33 - 38 |
| | To consider a report setting out the outcomes of an annual review of the effectiveness of the systems for internal audit during 2016/17. | |
| 8 | Annual Standards Report | 39 - 40 |
| | To receive the Monitoring Officer's Annual Standards Report. | |

Date of Next Meeting

The next scheduled meeting of the Audit and Standards Committee will take place on Monday 25 September 2017 at 7pm.