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Friday, 10 April 2020

To: The Members of the **Audit and Standards Committee**  
(Councillors: Rodney Bates, Cliff Betton, Edward Hawkins, Charlotte Morley,  
Sashi Mylvaganam, Darryl Ratiram and Valerie White)

**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, Shaun Garrett, Morgan Rise, Graham Tapper and Victoria Wheeler

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, 20 April 2020 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

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## AGENDA

	Pages
<b>1 Election of Chairman</b>	
<b>2 Appointment of Vice-Chairman</b>	
<b>3 Apologies for Absence</b>	
<b>4 Declarations of Interest</b>	

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.

<b>5</b>	<b>Minutes of Previous Meeting</b>	<b>3 - 6</b>
	To approve the minutes of the meeting of the Audit and Standards Committee held on 22 <sup>nd</sup> July 2019.	
<b>6</b>	<b>External Audit ISA 260 Report</b>	<b>7 - 68</b>
	To receive and comment on the External Auditor's report on the Council's audit of the Council's accounts for 2018/19.	
<b>7</b>	<b>Internal Audit Three Year Strategy</b>	<b>69 - 72</b>
	To receive and comment on the Internal Audit Strategy for 2020-2023.	
<b>8</b>	<b>Internal Audit Annual Plan</b>	<b>73 - 76</b>
	To receive and comment on the Internal Audit Plan for 2020/21.	
<b>9</b>	<b>Date of Next Meeting</b>	
	The next scheduled meeting of the Audit and Standards Committee will take place on Monday 20 <sup>th</sup> July 2020 at 7pm.	