



Surrey Heath Borough Council
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Thursday, 14 April 2022

To: The Members of the **Audit and Standards Committee**
(Councillors: Cliff Betton (Chairman), Darryl Ratiram (Vice Chairman), Rodney Bates, Edward Hawkins, Charlotte Morley, Sashi Mylvaganam 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 Richard Brooks, Paul Deach, Josephine Hawkins, Morgan Rise, Victoria Wheeler and Kristian Wrenn

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, 25 April 2022 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes of Previous Meeting	3 - 6
To confirm as a correct record the minutes of the meeting of the Audit and Standards Committee held on 22 nd November 2022.	
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.

4 Audit of 2019/20 Accounts

To receive a verbal update on the progress of the audit of the Council's 2019/2020 accounts.

5 Internal Audit Annual Plan for 2022/23

7 - 14

To consider the proposed work programme for the Council's Internal Audit function for the 2022/23 financial year.

6 Date of Next Meeting

The next scheduled meeting of the Audit and Standards Committee will take place on Monday 25th July 2022 at 7pm.