



Surrey Heath Borough Council
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Thursday, 10 November 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 Dan Adams, Richard Brooks, Paul Deach, Liz Noble, Morgan Rise 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, 21 November 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	3 - 6
To confirm and sign the non-exempt minutes of the meeting held on Monday 25 th July.	
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 Statement of Accounts

To receive an update on the Statement of Accounts.

5 Monitoring Officer's Annual Report

7 - 22

To receive the Monitoring Officer's Annual Report.

6 Internal Audit Recommendations Report

23 - 32

To receive a report on the status of the Internal Audit recommendations.

7 Date of Next Meeting

The next scheduled meeting of the Audit and Standards Committee will take place on Monday 17th April 2023 at 7pm.