



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: Democratic Services
Division: Legal & Democratic Services
Please ask for: Katharine Simpson
Direct Tel: 01276 707157
E-Mail: democratic.services@surreyheath.gov.uk

Thursday, 14 July 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, 25 July 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 receive, and confirm, as being a correct record, the minutes of the meeting of the Audit and Standards Committee held on 25 April 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 Annual Governance Statement 7 - 32**
- To consider the draft Annual Governance Statement for the 2021/22 financial year.
- 5 Effectiveness of Internal Audit 33 - 38**
- To consider a report setting out a review of the effectiveness of the internal audit system for the 2021-22 financial year.
- 6 Internal Audit Annual Report 39 - 48**
- To receive a report summarising the work of the Council's Internal Audit function during the 2021-22 financial year.
- 7 External Audit Update**
- To receive a verbal update on the progress of the external audit of the 2019/20 accounts.
- 8 Date of Next Meeting**
- The next scheduled meeting of the Audit and Standards Committee will take place on Monday 19th September 2022 at 7pm.