



Surrey Heath Borough Council
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Friday, 30 June 2023

To: The Members of the **Audit and Standards Committee**
(Councillors: Cliff Betton (Chair), Bob Raikes (Vice Chair), Jonny Cope, Rob Lee, Leanne MacIntyre, Josh Thorne and Pat Tedder)

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 Valerie White, Victoria Wheeler, Kevin Thompson and Shaun Garrett

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 **Tuesday, 11 July 2023 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 17 April 2023.	
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	Internal Audit Annual Report	7 - 18
5	Annual Review of the Effectiveness of the Internal Audit System	19 - 26
6	Internal Audit Medium Term Plan 2023-2026	27 - 34
7	Matters Arising	35 - 44

To note the timeline prepared by Councillor Rodney Bates as referred to at minute 20/AS, 17 April 2023.