



Surrey Heath Borough Council
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To: The Members of the **Audit, Standards and Risk Committee**
(Councillors: Cliff Betton (Chair), Bob Raikes (Vice Chair), Jonny Cope, Rob Lee, Leanne MacIntyre, Pat Tedder and Richard Wilson)

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 Kevin Thompson, Josh Thorne, Victoria Wheeler and David Whitcroft

Dear Councillor,

A meeting of the **Audit, Standards and Risk Committee** will be held at Surrey Heath House on **Tuesday, 26 March 2024 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 the Previous Meeting	3 - 6
To confirm and sign the minutes of the meeting held on 14 December 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 Public Question Time	

To answer any questions in accordance with Part 4, Section E of the Constitution.

5	External Audit Updates	
6	Monitoring Officer's Annual Report	7 - 12
7	Publication of Councillors' Home addresses on Register of Interests	13 - 16
8	Corporate Risk Register	17 - 46
9	Overdue Audit Recommendations	47 - 54
10	Annual Audit Plan	55 - 60
11	Internal Audit External Quality Assessment	61 - 164
12	Treasury Management Monitoring Report	
	(Report to Follow)	
13	Committee Work Programme	165 - 166

The Committee is asked to note its Work Programme for the 24/25 Municipal Year.