

Agenda

Audit Committee

Thursday, 16 July 2020 at 7.00 pm

Remote meeting via video link



This meeting will be held **remotely**. Committee Members will be provided with the details of how to connect to the meeting one day before the meeting.



Members of the public may observe the proceedings live on the Council's [YouTube](#) channel.

Members:

D. Allcard	J. P. King
J. S. Bray	S. A. Kulka
H. Brown	C. M. Neame
G. Buttironi	S. J. G. Rickman
K. Foreman	

Substitutes:

Conservatives:	M. S. Blacker, R. S. Turner and S. T. Walsh
Residents Group:	R. J. Feeney, N. D. Harrison and C. T. H. Whinney
Green Party:	J. C. S. Essex and S. Sinden
Liberal Democrats	J. E. Philpott

John Jory
Chief Executive

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Reigate & Banstead
BOROUGH COUNCIL
Banstead | Horley | Redhill | Reigate

1. Election of Chair

To elect a Chair of the Committee for this Municipal Year 2020/21.

2. Election of Vice-Chair

To elect a Vice-Chair of the Committee for this Municipal Year 2020/21.

3. Apologies for Absence and Substitutions

To receive any apologies for absence and notification of substitutes in accordance with the Constitution.

4. Declarations of Interest

To receive any declarations of interest (including the existence and nature of any Party Whip).

5. Approval of 2020/21 Internal Audit Plan and Charter (Pages 5 - 38)

To approve the 2020/21 Internal Audit Plan and Charter.

6. Strategic Risks for 2020/21 (Pages 39 - 46)

To note the Council's Strategic Risks for 2020/21 and make any observations to the Executive.

7. Annual Governance Statement - Draft (Pages 47 - 60)

To review the Draft Annual Governance Statement.

8. Any Other Urgent Business

To consider any item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100b (4)(b).

Note: Urgent business must be submitted in writing but may be supplemented by an oral report.



Our meetings

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



Streaming of meetings

Meetings are broadcast live on the internet and are available to view online for six months. A recording is retained for six years after the meeting. In attending any meeting, you are recognising that you may be filmed and consent to the live stream being broadcast online, and available for others to view.



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Notice is given of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.