

Agenda

Audit Committee

Wednesday, 9 September 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:

J. S. Bray (Chair)

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

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

Mari Roberts-Wood
Interim Head of Paid Service

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

Published 07 September 2020

1. Apologies for Absence and Substitutions

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

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the previous meeting on 16 July 2020.

3. Declarations of Interest

To receive any declarations of interest.

4. External Audit Plan 2020/21 (Pages 9 - 36)

To receive and note information from the Council's External Auditors on the audit plan for the 2020/21 External Audit.

5. Internal Audit 2020/21 - Q1 progress report (Pages 37 - 52)

To note the Internal Audit Progress Report Q1 2020/21 attached at annex 1;

To make any comments and/or observations on the report to the Council's Chief Financial Officer.

6. Risk management - Q1 2020/21 (Pages 53 - 64)

To note the Q1 2020/21 update on risk management provided by the report and in annex 1 and make any observations to the Executive.

To note the newly identified strategic risk detailed in the report and in annex 2 and make any observations to the Executive.

7. 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

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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.