

Agenda

Audit Committee

Thursday, 11 March 2021 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 [website](#).

Members:

J. S. Bray (Chair)

M. S. Blacker
G. Buttironi
J. P. King
S. A. Kulka

C. M. Neame
S. J. G. Rickman
R. Ritter

Substitutes:

Conservatives: 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;

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Published 03 March 2021

- 1. Minutes** (Pages 5 - 8)

To confirm as a correct record the Minutes of the previous meeting.
- 2. Apologies for Absence and Substitutions**

To receive any apologies for absence and notification of substitutes in accordance with the Constitution.
- 3. Declaration of Interest**

To receive any declarations of interest.
- 4. Report of the External Auditor (ISA260) and Audited Statement of Accounts 2019/20** (Pages 9 - 12)

To receive an update on the current position regarding completion of the audit.
- 5. Internal Audit Plan 2021/22-2023/24 and Charter 2021/22** (Pages 13 - 44)

 - I. That the Audit Committee approve the internal audit plan for 2021/22-2023/24 as set out in annex 1; and,
 - II. That the Audit Committee approve the internal audit Charter for 2021/22 as set out in annex 2.
- 6. Internal Audit 2020/21 - Quarter 3 Progress Report** (Pages 45 - 62)

 - I. To note the internal audit progress report attached at annex 1;
 - II. That the Committee make any comments and/or observations on the report to the Council's Chief Financial Officer.
- 7. Strategic Risks - 2021/22** (Pages 63 - 72)

To note the identified strategic risks for 2021/22 as detailed in annex 1 and make any observations to the Executive.

8. Risk Management - Quarter 3 2020/21

(Pages 73 - 94)

- I. To note the Q3 update on risk management provided by the report and associated annexes and make any observations to the Executive.
- II. To note the closed strategic risk on Brexit as detailed in the report and in annex 2.

9. Audit Committee Annual report 2020/21

(Pages 95 - 106)

- I. To note the Annual Report of the Audit Committee and subject to any changes agreed at this meeting, recommended to Council.
- II. That the Audit Committee's Forward Plan for 2021/22 be approved.

10. 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.

11. Exempt Business

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that:

7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.



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.



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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.