

Agenda

Audit Committee

Wednesday, 7 December 2022 at 7.30 pm

New Council Chamber, Town Hall, Reigate



This meeting will take place in the Town Hall, Castlefield Road, Reigate. Members of the public, Officers and Visiting Members may attend remotely or in person.

All attendees at the meeting have personal responsibility for adhering to any Covid control measures. Attendees are welcome to wear face coverings if they wish.



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

Members:

J. P. King (Chair)

J. Baker

G. Adamson

J. Booton

G. Buttironi

V. Chester

Z. Cooper

A. King

C. Thompson

R. Coyle

Substitutes:

Conservatives: M. S. Blacker and R. S. Turner

Residents Group: J. S. Bray and N. D. Harrison

Green Party: P. Chandler, J. C. S. Essex, S. McKenna, A. Proudfoot, S. Sinden, R. Ritter and D. Torra

Liberal Democrats S. A. Kulka

Mari Roberts-Wood- Managing Director

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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

- 1. Minutes** (Pages 5 - 10)
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. Treasury Management Strategy Mid-Year Report 2022/23** (Pages 11 - 26)
To consider this update on Treasury Management Performance for the year to date and provide any comments for consideration by Executive.
- 5. Internal audit - Quarter 2 2022/23 progress report** (Pages 27 - 46)
That the Audit Committee:
 1. Notes the Q2 2022/23 internal audit progress report available at annex 1; and
 2. That the Audit Committee make any comments and/or observations on the report to the Chief Finance Officer.
- 6. Risk management - Quarter 2 2022/23** (Pages 47 - 70)
That the Committee notes the Q2 2022/23 update on risk management provided by the report and make any observations to the Executive.
- 7. Risk Management Strategy - 2023/24-2025/26** (Pages 71 - 146)
That the Audit Committee notes the updated risk management strategy available at annex 1 (2023/24-2025/26) and make any observations to the Executive.
- 8. Update of the Code of Corporate Governance** (Pages 147 - 174)
That the Committee adopts the amended Code of Corporate Governance at Annex 1.

9. Audit Work Programme Schedule 2022/23

(Pages 175 - 180)

To discuss and agree any changes to the schedule for Audit Committee's Work Programme 2022/23 and note the Action Tracker.

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 part of items 5 and 6 of business under Section 100A(4) of the Local Government Act 1972 on the grounds that:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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.



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.



Accessibility

The Council's agenda and minutes are provided in English. However, the Council also embraces its duty to anticipate the need to provide documents in different formats, such as audio, large print or in other languages. The Council will provide such formats where a need is identified prior to publication or on request.



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.