

Agenda

Audit Committee

Wednesday, 19 July 2023 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:

F. Kelly (Chair)

B. Green

J. S. Bray

G. Buttironi

V. Chester

Vacancy (Independent Member)

J. P. King

V. H. Lewanski

Substitutes:

Conservatives:

K. Fairhurst and K. Sachdeva

Residents Group:

G. Adamson and N. D. Harrison

Green Party:

J. C. S. Essex and D. Torra

Liberal Democrats

Mari Roberts-Wood
Managing Director

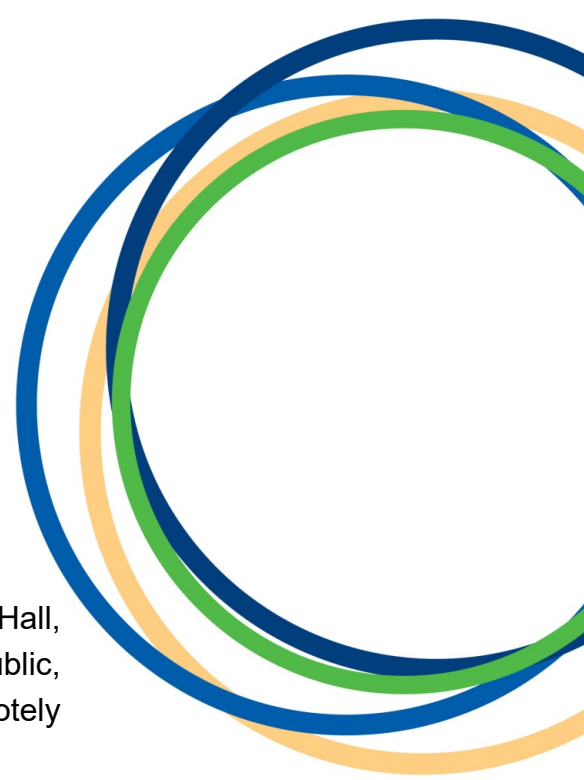
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Published 11 July 2023

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



- 1. Minutes** (Pages 5 - 6)
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. Risk management - Quarter 4 2022/23** (Pages 7 - 32)
That the Committee notes the Quarter 4 2022/23 update on risk management provided in the report and associated annexes and make any observations to the Executive Meeting in September 2023.
- 5. Internal Audit - Quarter 4 2022/23 Progress Report** (Pages 33 - 54)
 - (i) That the Audit Committee note the Q4 2022/23 internal audit progress report available at Annex 1; and,
 - (ii) That the Audit Committee make any comments and/or observations on the reports to the Council's Chief Finance Officer.
- 6. Draft Annual Governance Statement 2022/23** (Pages 55 - 68)
To consider and to provide feedback on the draft Annual Governance Statement for 2022/23 as set out in Annex 1.
- 7. Statement of Accounts Progress Update** (Verbal Report)
To receive a verbal update on progress of the Statement of Accounts.
- 8. Independent Member Recruitment** (Verbal Report)
To receive a verbal update from the Chief Finance Officer regarding recruitment of an Independent Member onto the Audit Committee.
- 9. Audit Work Programme Schedule 2023/24** (Pages 69 - 74)
To discuss and agree any changes to the schedule for Audit Committee's Work Programme 2023/24.

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 4 and 5 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.