

**Corporate Head of Service**  
Angela Griffiths

To the Members of the Audit Committee

Your attendance is requested at a meeting of the Audit Committee to be held in the Council Chamber, Pippbrook, Dorking on **THURSDAY 26<sup>th</sup> JUNE 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

18<sup>th</sup> June 2014

Angela Griffiths  
Corporate Head of Service

Members of the Committee: Emile Aboud, Tim Ashton, Lynne Brooks, Stella Brooks (Chairman), Mary Cooper, Roger Hurst (Vice Chairman) and David Preedy

**The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.**

## **AGENDA**

- |  | <b>Page No.</b>  |
|--|------------------|
| <b>1. Minutes</b><br>To approve as a correct record the minutes of meeting of the Audit Committee held on 17 <sup>th</sup> June 2014.  | <b>To follow</b> |
| <b>2. Apologies for Absence</b><br>To receive apologies for absence.   |                  |
| <b>3. Disclosure of Interests</b><br>To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct. |                  |

- 4. Statement of Accounts 2013/14** **3 - 108**
- The Committee is asked to acknowledge receipt of the attached Annex as the Council's draft Statement of Accounts 2013/14 to be submitted to the Auditors, Grant Thornton, by 30 June 2014, subject to any minor changes agreed by the s151 Officer that may arise between the distribution of the report and submission to the Auditor.
- (Any changes agreed by s151 Officer will be reported at the meeting.)
- 5. Internal Audit – (a) Annual Report 2013/14 (b) Progress Report since March 2014 and (c) Audit Plan 2014/15** **109 - 168**
- The Committee is asked to note:
- (a) the Internal Audit Annual Report 2013/14 (Annex A);
  - (b) the progress against the 2013/14 and 2014/15 Internal Audit Plan (Annex B); and
  - (c) the revised Internal Audit Plan 2014/15 (Annex C).
- 6. Urgent Items**
- To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Victoria Foreman on 01306 879198 or e-mail: [victoria.foreman@molevalley.gov.uk](mailto:victoria.foreman@molevalley.gov.uk)