

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 **TUESDAY 30TH JUNE 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

AM Eniffel

Corporate Head of Service
Monday 22nd May 2015

AGENDA

1. Minutes

To approve as a correct record the minutes of meeting of the Audit Committee held on 19th May 2015.

2. Apologies for Absence

To receive apologies for absence.

3. Disclosure of Interests

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 2014/15

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The Committee is asked to note the Council's draft Statement of Accounts 2014/15 to be submitted to the Auditors, Grant Thornton, by 30 June 2015.

5. Audit Committee Annual Report

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The Committee is asked to note the progress against the 2014/15 work plan, review the terms of reference and approve the work plan for 2015/16.

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 Steve Tucker on 010306 879331 or e-mail steven.tucker@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.