

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 17th SEPTEMBER 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

Wednesday 9th September 2015

Angela Griffiths
Corporate Head of Service

Members of the Committee: Councillors Stella Brooks (Chairman), Simon Ling (Vice-Chairman), Emile Aboud, Tim Ashton, Paul Elderton, Duncan Irvine and Michelle Watson

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

1. Minutes

To approve as a correct record the minutes of meeting of the Audit Committee held on 30th June 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. 2014/15 Statutory Accounts and Annual Governance Report Page no. 3

The Committee is asked to:

1. Approve the 2014/15 Statement of Accounts and revised Annual Governance Statement (AGS), for publication on the Council's website – *draft version attached at Appendix A; final version to follow*
2. Consider the contents of Grant Thornton's (External Auditor) report of Audit Findings 2014/15 – *to follow*

5. Treasury Management – Annual Report and Prudential Indicators – 2014/2015

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The Committee is asked to recommend to Council:

1. That the Treasury Management Annual Outturn report for 2014/2015 be noted.
2. That the actual Prudential Indicators reported for 2014/2015, as detailed in Appendix A to this report, be approved.

6. Urgent Items

To consider any items of business, other than those shown on this agenda, 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

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