

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 26th November 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

Wednesday 18th November 2015

Angela Griffiths
Corporate Head of Service

Members of the Committee: 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 the meeting of the Audit Committee held on 17th September 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 Statement of Accounts: The Annual Audit Letter Page no. AC1-AC10

The Committee is asked to note the contents of the Annual Audit Letter 2014/15.

5. Internal Audit Progress Report: November 2015 Page no. AC11-AC35

The Committee is asked to note the progress against the 2014/15 and 2015/16 Audit Plans as detailed in the attached Appendix 1.

6. Annual Counter Fraud Report

Page no.AC36-AC91

The Audit Committee is asked:

1. To note the Annual Report on counter fraud activity
2. To approve the Action Plan and;
3. To approve the revised and updated Anti Fraud and Corruption Policy.

7. Progress Report on Procurement

Page no.AC92-AC108

The Audit Committee is asked

1. To note and approve the Progress Report on the Council's Procurement Function.
2. To approve the proposed Performance Indicators in paragraph 18
3. To approve the Procurement Principles at Annex A

8. Treasury Management Report

Page no.AC109-AC129

9. 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

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