

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 19 MARCH 2019 at 7.00pm** for the transaction of the business set out in the following agenda.

11 March 2019

Karen Brimacombe
Chief Executive

Members of the Committee: Paul Kennedy (Chairman), Paul Elderton (Vice Chairman), Tim Ashton, Lynne Brooks, Mary Cooper, James Friend and Paul Newman.

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 from the meeting of the Audit Committee held on 7th February 2019.

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.

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4. Certification of Housing Benefit Subsidy Claim 2017/18	AC3
<u>Recommendations:</u>	
That the Audit Committee notes the report.	
5. External Audit Plan 2018/19	AC11
<u>Recommendations:</u>	
That the Audit Committee note the 2018/19 External Audit Plan as shown in Appendix A.	
6. Draft Accounting Policies 2018/19	AC29
<u>Recommendations:</u>	
The Audit Committee notes the draft accounting policies for 2018/19, as set out in:	
i. Appendix A – Mole Valley District Council Single Entity Accounts	
ii. Appendix B – Mole Valley District Council Group Accounts	
7. 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 Aisha Nottage on 010306 879398 or e-mail aisha.nottage@molevalley.gov.uk

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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.