

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 30TH JUNE 2016 at 7.00pm** for the transaction of the business set out in the following agenda.

Wednesday 22nd June 2016

Angela Griffiths
Corporate Head of Service

Members of the Committee: Paul Kennedy (Chairman), Simon Ling (Vice Chairman), Tim Ashton, Simon Edge, Paul Elderton, 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 Annual Council meeting held on 24th May 2016.

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 2015/16

Page no. AC1-AC12

The Committee is asked to note

(i) the Council's draft Statement of Accounts 2015/16 to be submitted to the Auditors, Grant Thornton, on 30 June 2016 (to follow)

(ii) the External Auditors Progress Report on the audit of the 2015/16 Statement of Accounts

5. Internal Audit – Progress Report on 2015/16 Audit Plan **Page no. AC13-AC43**

The Committee is asked to note the progress against the 2015/16 Audit Plan

6. Audit Committee Annual Report **Page no. AC44-AC50**

The Committee is asked to note the progress against the 2015/16 work plan, review the terms of reference and approve the work plan for 2016/17.

7. Counter Fraud Policies **Page no. AC51-AC94**

The Committee is asked to recommend the updated Counter Fraud policies for approval by the Executive

8. Procurement Policy and Principles **Page no. AC95-AC106**

The Committee is asked to recommend the updated Procurement Policy & Principles for approval by the Executive

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 Dia Irmal on 010306 879215 or e-mail dia.irmal@molevalley.gov.uk

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