

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 8 March 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

27 February 2018

Karen Brimacombe  
Chief Executive

Members of the Committee: Paul Kennedy (Chairman), Simon Ling (Vice Chairman), Tim Ashton, Lynne Brooks, 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 the meeting held on 08 February 2018.

### **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. **Internal Audit (RSM UK) Progress Report 2017/18** **AC1**
- Recommendation:**
- That the Committee notes the progress against the 2017/18 Audit Plan as detailed in the attached appendix.
5. **Internal Audit Strategy 2018/2021, incorporating Internal Audit Work Plan 2018/19** **AC27**
- Recommendation:**
- That the Committee approves the proposed Internal Audit Strategy and Internal Audit Work Plan 2018/19.
6. **External Auditor's Update and closing of accounts** **AC52**
- Recommendation:**
- That the Committee :
- Note the contents of the External Auditor's Update on the Statement of Accounts 2017/18 and the certification of housing benefit subsidy claims for 2016/17.
7. **Draft Statement of Accounting Policies 2017/18** **AC81**
- Recommendation:**
- That the Committee :
- Notes the attached Annex 1 as the Council's Draft Statement of Accounting Policies 2017/18 for review, subject to any minor changes agreed by the s151 Officer that may arise between the distribution of the report and the final Statement of Accounts 2017/18. The Committee is asked to approve the Draft Statement of Accounting Policies and invited to comment.
8. **Corporate Governance – Progress Report** **AC100**
- Recommendations:**
- The Audit Committee is asked to:
- Note the progress made against the Annual Governance Statement action plan for 2017/18
  - Make observations or recommendations to the Executive as appropriate

## 9. Risk Management arrangements

AC106

### Recommendations:

That the Audit Committee:

1. Consider the contents of this report and confirm they are satisfied with the risk management arrangements
2. Review the Strategic Risk Register (Appendix A) and determine whether there are any matters that they wish to draw to the attention of the Chief Executive or to the Executive

## 10. 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.

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