



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Monday, 22nd November, 2021 at 7.00 pm*

To:

Cllr Sue Carter (Chairman)
Cllr P.J. Cullum (Vice-Chairman)

Cllr Jessica Auton
Cllr Jib Belbase
Cllr Sophia Choudhary
Cllr A.K. Chowdhury
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr Prabesh KC
Cllr Sarah Spall
Cllr Jacqui Vosper

Mr Tom Davies – Independent Member (Audit)

STANDING DEPUTIES

Cllr J. Canty
Cllr K. Dibble

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democracy and Community, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 8)**

To confirm the Minutes of the Meeting held on 27th September 2021 (copy attached).

2. **STATEMENT OF ACCOUNTS 2019/20 - UPDATE 6 – (Pages 9 - 14)**

To consider the Executive Head of Finance's Report No. FIN2123 (copy attached) which informs Members of audit progress for the Council's Statement of Accounts for 2019/20.

3. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 15 - 32)**

To receive the Interim Internal Audit Manager's Report No. AUD2105 (copy attached), which provides an update and revised plan for completion of outstanding high priority audit issues.

4. **UPDATE TO THE MEMBERS CODE OF CONDUCT – (Pages 33 - 48)**

To consider the Monitoring Officer's Report No. LEG2105 (copy attached), which proposes minor updates to the Members' Code of Conduct to reflect adjustments made to the National Code.

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.
