



## RUSHMOOR BOROUGH COUNCIL

# CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on  
Monday, 24th January, 2022 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](mailto:kathy.flatt@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 22nd November 2021 (copy attached).

2. **MEETING ATTENDANCE - CLLR PRABESH KC –**

3. **STATEMENT OF ACCOUNTS 2019/20 - UPDATE 7 – (Pages 7 - 14)**

To receive the Executive Head of Finance Report No. FIN2207 (copy attached) which informs the Committee of audit progress for the Council's Statement of Accounts for 2019/20 and provision of the audit opinion since the previous meeting on 22nd November 2021.

4. **TREASURY MANAGEMENT –**

To consider the Executive Head of Finance Report No. FIN2209 (copy to follow), which sets out the main activities of the treasury management and non-treasury investment operations during 2021/22.

5. **DECISION TO OPT INTO THE NATIONAL SCHEME FOR AUDITOR APPOINTMENTS MANAGED BY PUBLIC SECTOR AUDIT APPOINTMENTS AS THE 'APPOINTING PERSON' – (Pages 15 - 24)**

To consider the Executive Head of Finance Report No. FIN2208 (copy attached) which proposes that the Committee should recommend that the Council should opt in to the appointing person arrangements made by Public Sector Audit Appointments (PSAA) for the appointment of external auditors. It is also proposed that the Committee should recommend to the Council that the Executive Head of Finance should be authorised to sign the notice of acceptance on behalf of the Authority.

6. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 25 - 42)**

To receive the Interim Audit Manager's Report No. AUD2201 (copy attached), which sets out work carried out by Internal Audit since the previous report, an update on the overall progress on the 2021-22 Audit Plan and an update on outstanding audit issues from reports issued in 2019-20 and 2020-21.

7. **RUSHMOOR DEVELOPMENT PARTNERSHIP - SIX MONTHLY REPORT – (Pages 43 - 64)**

To receive the Executive Director's Report No. ED2201 (copy attached) which sets out the Executive Director's Report as the Council Shareholder on the progress review received from the Rushmoor Development Partnership (RDP) on its Business Plan. The Report provides some commentary on the progress and delivery through the Partnership during 2021 on the key regeneration sites previously agreed as part of the initial RDP Business Plan.

## **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.