



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Monday, 28th March, 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) – (Non-Voting)

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 - 4)**

To confirm the Minutes of the Meeting held on 15th February 2022 (copy attached).

2. **SELECTION OF THE MAYOR AND DEPUTY MAYOR – (Pages 5 - 8)**

To consider the Joint Report of the Chief Executive and the Head of Democracy and Community (Report No. DEM2201 - copy attached) which briefs Members on the outcome of the selection process for the Mayor and Deputy Mayor 2022/23. The Committee will be asked to make a recommendation to the Council.

3. **PAY POLICY STATEMENT/GENDER PAY GAP REPORT – (Pages 9 - 22)**

To consider the Executive Director's Report No. ED2202 (copy attached), which seeks approval for the Pay Policy Statement for 2021/22 for recommendation to full Council.

4. **RISK MANAGEMENT 2021/22 – (Pages 23 - 36)**

To receive the Assistant Chief Executive Report No. ACE2203 (copy attached), which provides an update on risk management activity during 2021/22, in line with arrangements set out in the Council's Risk Management Policy (2021).

5. **INTERNAL AUDIT - AUDIT OPINION 2020/21 REVISED – (Pages 37 - 54)**

To consider the Interim Audit Manager's Report No. AUD2202 (copy attached), which sets out the revised Audit Opinion for 2020/21 following guidance from the Chartered Institute of Public Finance and Accountancy.

6. **ANNUAL GOVERNANCE STATEMENT - 2020/21 UPDATE – (Pages 55 - 56)**

To consider the Interim Audit Manager's Report No. AUD2203 (copy attached), which provides an update on the Annual Governance Statement 2020/21 following the revision to the Audit Opinion 2020/21.

7. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 57 - 74)**

To receive the Interim Audit Manager's Report No. AUD2205 (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.

8. **ANNUAL GOVERNANCE STATEMENT - UPDATE – (Pages 75 - 84)**

To consider the Interim Audit Manager's Report No. AUD2204 (copy attached), which provides an update on the outstanding governance actions.

9. **INTERNAL AUDIT - AUDIT PLAN – (Pages 85 - 92)**

To consider the Interim Audit Manager's Report No. AUD2206 (copy attached) which sets out the Internal Audit Plan for 2022/23

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.