



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Tuesday, 26th July, 2022 at 7.00 pm*

To:

Cllr P.J. Cullum (Chairman)
Cllr Jessica Auton (Vice-Chairman)

Cllr A. Adeola
Cllr M.S. Choudhary
Cllr K. Dibble
Cllr A.H. Gani
Cllr Christine Guinness
Cllr Sarah Spall
Cllr Nem Thapa
Cllr S. Trussler
Cllr Jacqui Vosper

Non-Voting Member Mr. T. Davies – Independent Member (Audit)

STANDING DEPUTIES

Cllr C.P. Grattan
Cllr Mara Makunura

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 - 10)**

To confirm the Minutes of the Meeting held on 26th May 2022 (copy attached).

2. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 11 - 30)**

To receive the Audit Manager's Report No. AUD2210 (copy attached), which sets out work carried out by Internal Audit since the previous report, an update on the overall progress on the Audit Plan and an update on outstanding issues.

3. **ANNUAL STATEMENT OF ACCOUNTS 2021/22 – (Pages 31 - 34)**

To receive the Executive Head of Finance Report No. FIN2226 (copy attached) which informs the Committee of the proposed timetable for the external audit of the 2020/21 and 2021/22 Financial Statements.

4. **REVIEW OF ANIMAL LICENSING FEES – (Pages 35 - 42)**

To consider the Head of Operational Services' Report No. OS2212 (copy attached) setting out proposals for fees and charges for Animal Licensing.

5. **WORK PROGRAMME 2022/23 – (Pages 43 - 46)**

To note and confirm the programme of work planned for the Committee in 2022/23 (copy attached).

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.
