



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Monday, 27th March, 2023 at 7.00 pm*

To:

Voting Members:

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 Tom 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 Godden, Democracy and Community, Tel. (01252 398829) or email
kathy.godden@rushmoor.gov.uk.

A G E N D A

1. **MINUTES –** (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 30th January 2023 (copy attached).

2. **ANNUAL STATEMENT OF ACCOUNTS/EXTERNAL AUDIT OPINION - UPDATE NO. 5 –**

To receive an update from the Interim Executive Head of Finance on the latest position regarding the Annual Statement of Accounts and External Audit Opinion for 2019/20.

3. **RISK MANAGEMENT PROCESS 2022/23 –** (Pages 7 - 18)

To receive the Assistant Chief Executive's Report No. ACE2303 (copy attached) which provides an update on the on-going development and maintenance of the Council's risk management process over 2022/23.

4. **PAY POLICY STATEMENT AND GENDER PAY GAP REPORT –** (Pages 19 - 32)

To consider the Executive Director's Report No. ED2301 (copy attached), which seeks approval for the Pay Policy Statement for 2022/23 for recommendation to full Council and to note the Gender Pay Gap report.

5. **INTERNAL AUDIT - UPDATE –** (Pages 33 - 38)

To receive the Internal Audit Manager's Report No. AUD2303 (copy attached) which provides an update on audit work and outstanding issues.

6. **INTERNAL AUDIT - AUDIT PLAN –** (Pages 39 - 46)

To consider the Internal Audit Manager's Report No. AUD2302 (copy attached), which sets out the Internal Audit Plan for 2023/24 for approval.

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.
