



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Wednesday, 2nd April, 2025 at 7.00 pm*

To:

Cllr Bill O'Donovan (Vice-Chairman)

Cllr Abe Allen
Cllr A. Adeola
Cllr Gaynor Austin
Cllr C.W. Card
Cllr Rhian Jones
Cllr M.J. Roberts
Cllr M.D. Smith
Cllr Sarah Spall
Cllr P.G. Taylor
Cllr Jacqui Vosper

Non-Voting Member:

Mr. Tom Davies – Independent Member (Audit)

Standing Deputies:

Cllr Leola Card, Cllr Lisa Greenway, Cllr S.J. Masterson, Cllr T.W. Mitchell, Cllr M.J. Tennant

Enquiries regarding this agenda should be referred to the Committee Administrator,
Lucy Bingham, Democratic Services, Tel. (01252 398128) or email
lucy.bingham@rushmoor.gov.uk.

A G E N D A

1. APPOINTMENT OF CHAIRMAN –

To appoint a Chairman of the Corporate Governance, Audit and Standards Committee for the remainder of the 2024/25 Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN –

To appoint a Vice-Chairman of the Corporate Governance, Audit and Standards Committee for the remainder of the 2024/25 Municipal Year.

3. MINUTES – (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 29th January, 2025 (copy attached).

4. APPOINTMENT OF INTERIM MANAGING DIRECTOR AND HEAD OF PAID SERVICE – (Pages 7 - 10)

To consider the Leader of the Council's Report No. PEO2503 (copy attached), which provides a recommendation of the Member Appointment Panel for the position of Interim Managing Director and Head of Paid Service. The Leader of the Council will present this item and a representative of South East Employers, who provided professional assistance in the recruitment process, will also join the meeting. The Committee's recommendation will be submitted to the Council meeting on 10th April 2025 for approval.

5. ACCOUNTING POLICIES FOR THE YEAR – (Pages 11 - 34)

To consider the Executive Head of Finance's Report No. FIN2510 (copy attached), which reviews the proposed accounting policies to be applied for the closure of the 2024/25 accounts.

6. INTERNAL AUDIT - AUDIT UPDATE ON 2024/25 – (Pages 35 - 38)

To receive the Financial Governance Manager's Report No. AUD25/02 (copy attached), which provides a progress update on the 2024/25 Audit Plan.

7. INTERNAL AUDIT - CHARTER AND AUDIT PLAN 2025/26 – (Pages 39 - 72)

To consider Southern Internal Audit Partnership's (SIAP) Report (copy attached), which sets out the Internal Audit Charter and Internal Audit Plan for 2025/26 for approval.

8. SELECTION OF MAYOR AND DEPUTY MAYOR 2025/26 – (Pages 73 - 76)

To consider the Chief Executive's Report No. DEM2502 (copy attached), which sets out the current position on the selection process for the Mayor and Deputy Mayor for the 2025/26 Municipal Year.

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.
