



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on
Wednesday, 23rd July, 2025 at 7.00 pm*

To:

Cllr Bill O'Donovan (Chairman)
Cllr Rhian Jones (Vice-Chairman)

Cllr Gaynor Austin
Cllr C.W. Card
Cllr Sue Carter
Cllr P.J. Cullum
Cllr C.P. Grattan
Cllr M.J. Roberts
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 Thomas Day, Cllr A.H. Gani, Cllr S.J. Masterson, Cllr T.W. Mitchell, Cllr.Ivan Whitmee.

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. **MINUTES – (Pages 1 - 8)**

To confirm the Minutes of the Meeting held on 22nd May, 2025 (copy attached).

2. **INTERNAL AUDIT PROGRESS REPORT – (Pages 9 - 20)**

To receive the Southern Internal Audit Partnership's (SIAP) Report No. SIAP25/03 (copy attached) which includes the internal audit progress report from the Council's internal auditors, for the 2025/26 audit.

3. **ANNUAL CORPORATE HEALTH AND SAFETY REPORT – (Pages 21 - 32)**

To receive the Executive Director's Report No. ED2505 (copy attached) which sets out the annual corporate health and safety report for 2024/25.

4. **FREEDOM OF INFORMATION - ANNUAL UPDATE REPORT 2025 – (Pages 33 - 38)**

To receive the Corporate Manager – Legal Services' Report No. LEG2502 (copy attached) which presents the Council's performance on Freedom of Information requests.

5. **ANNUAL STATEMENT OF ACCOUNTS REPORT – (Pages 39 - 118)**

To receive the Executive Head of Finance's Report No. FIN2514 (copy attached) which provides an update to the Committee including the unaudited statement of accounts report for the 2024/25 audit.

6. **2024/25 TREASURY MANAGEMENT OUTTURN AND 2025/26 Q1 TREASURY PRUDENTIAL INDICATORS REPORT – (Pages 119 - 136)**

To consider the Executive Head of Finance's Report No. FIN2515 (copy attached) which sets out the activities of the Treasury Management and Non-Treasury Management Investment Operations for Quarter 1, 2025/26, reports on compliance with Prudential Indicators and sets out the 2024/25 Treasury Management Outturn, for recommendation to full Council.

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.
