



## RUSHMOOR BOROUGH COUNCIL

### CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on  
Wednesday, 24th September, 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](mailto:lucy.bingham@rushmoor.gov.uk).

# **A G E N D A**

**1. MINUTES – (Pages 1 - 10)**

To confirm the Minutes of the Meetings held on 2nd July and 23rd July, 2025 (copies attached).

**2. INTERNAL AUDIT - AUDIT UPDATE – (Pages 11 - 52)**

To receive the Southern Internal Audit Partnership's (SIAP) Reports, as detailed below:

- Report No. SIAP25/04 (copy attached), which outlines the internal audit progress report from the Council's internal auditors;
- Report No. SIAP25/05 (copy attached), which includes the internal audit external quality assessment; and
- Report No. SIAP25/06 (copy attached), which details the Internal Audit Strategy 2025-28.

**3. CORPORATE POLICY AND GUIDANCE ON SURVEILLANCE AND THE USE OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000 – (Pages 53 - 56)**

To consider the Corporate Manager – Legal Services' Report No. LEG2503 (copy attached) updating the Committee on the Council's surveillance activities within and outside the scope of the Regulation of Investigatory Powers (RIPA) Act 2000.

**4. ANNUAL OMBUDSMAN COMPLAINT REVIEW LETTER 2025 – (Pages 57 - 58)**

To receive the Monitoring Officer's Report No. CS251908 (copy attached), which summarises the outcome and findings of the Annual Review Letter 2024/25 from the Local Government & Social Care Ombudsman.

**5. UPDATE ON APPOINTMENT OF INTERIM MANAGING DIRECTOR AND HEAD OF PAID SERVICE –**

To consider the Leader of the Council's Report No. DEM2507 (copy to follow), setting out an update on the Interim Managing Director role.

## **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.

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