



RUSHMOOR BOROUGH COUNCIL

AUDIT AND GOVERNANCE COMMITTEE

*at the Council Offices, Farnborough on
Wednesday, 10th June, 2026 at 7.00 pm*

To:

Cllr Bill O'Donovan (Chair)
Cllr M.J. Tennant (Vice-Chair)

Cllr C.W. Card
Cllr P.J. Cullum
Cllr Thomas Day
Cllr T.W. Mitchell
Cllr Dhan Sarki
Cllr Ian Simpson
Cllr Sarah Spall
Cllr Paul Taylor
Vacancy

Standing Deputies:

Cllr Kevin Betsworth, Cllr Leola Card, Cllr Sue Carter, Cllr Sharon Harvey, Cllr Steve Masterson, Cllr Nicky Slater, Cllr Calum Stewart, Cllr Ivan Whitmee.

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

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 25th March, 2026 (copy attached).

2. **EXTERNAL AUDIT PROPOSED AUDIT PLANNING REPORT 2025/26 – (Pages 5 - 58)**

To receive Ernst & Young's (EY) Audit Planning Report (copy attached), which outlines the provisional audit planning report from the Council's external auditors, for the 2025/26 audit.

3. **INTERNAL AUDIT - ANNUAL AUDIT OPINION 2025/26 – (Pages 59 - 88)**

To receive Southern Internal Audit Partnership's (SIAP) Report No. SIAP27/01 (copy attached), which sets out the independent annual audit opinion for 2025/26.

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.
