



RUSHMOOR BOROUGH COUNCIL

AUDIT AND GOVERNANCE COMMITTEE

*at the Council Offices, Farnborough on
Tuesday, 29th September, 2026 at 7.00 pm*

To:

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

Cllr P.J. Cullum
Cllr Craig Card
Cllr Thomas Day
Cllr Thomas 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
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 - 8)**

To confirm the Minutes of the Meeting held on 30th July, 2026 (copy attached).

2. **RESERVE RISK ASSESSMENT UPDATE REPORT – (Pages 9 - 18)**

To receive Ernst & Young's Report (copy attached), which outlines the Reserve Risk Assessment Update, from the Council's external auditors.

3. **INTERNAL AUDIT PROGRESS REPORT – (Pages 19 - 32)**

To consider Southern Internal Audit Partnership's Report No. SIAP26/05 (copy attached), which outlines the internal audit progress report from the Council's internal auditors.

4. **CORPORATE POLICY AND GUIDANCE AND THE USE OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000 – (Pages 33 - 92)**

To consider the Executive Head of Governance & Law's Report No. LEG2603 (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.

5. **ANNUAL OMBUDSMAN COMPLAINT REVIEW LETTER – (Pages 93 - 94)**

To receive the Monitoring Officer's Report No. LEG2604 (copy attached), which summarises the outcome and findings of the Annual Review Letter 2025/26 from the Local Government & Social Care Ombudsman.

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.
