



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 23rd March, 2020 at 7.00 pm*

To:

Cllr S.J. Masterson (Chairman)
Cllr L. Jeffers (Vice-Chairman)

Cllr J.B. Canty
Cllr M.S. Choudhary
Cllr A.K. Chowdhury
Cllr Veronica Graham-Green
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr Prabesh KC
Cllr P.F. Rust
Cllr Jacqui Vosper

Enquiries regarding this agenda should be referred to the Committee Administrator,
Marion Young, Democratic and Customer Services, Tel. (01252 398827) or email
marion.young@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 8)**

To confirm the Minutes of the Meeting held on 27th January, 2020 (copy attached).

2. **STATEMENT OF ACCOUNTS 2018/19 - UPDATE – (Pages 9 - 12)**

To consider the Executive Head of Finance's Report No. FIN2011 (copy attached) on audit progress for the Council's Statement of Accounts 2018/19 since the last Committee meeting on 27th January, 2020.

3. **ANNUAL AUDIT PLAN 2020/21 – (Pages 13 - 20)**

To consider the Internal Audit Manager's Report No. AUD 20/02 (copy attached), which sets out the annual Audit Plan for 2020/21.

4. **ANNUAL GOVERNANCE STATEMENT - UPDATE – (Pages 21 - 28)**

To consider the Internal Audit Manager's Report No. AUD20/03 (copy attached), which provides an update on work being carried out to ensure the achievement of the actions detailed within the Annual Governance Statement.

5. **CONSTITUTION REVIEW – (Pages 29 - 400)**

To consider the Head of Democracy, Strategy and Partnerships' Report No. DSP2002 (copy attached), which sets out a draft revised Constitution for recommendation to the 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 three working days prior to the meeting.
