



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*to be held as a Virtual Meeting on
Monday, 28th September, 2020 at 7.00 pm*

To:

Cllr S.J. Masterson (Chairman)
Cllr Mara Makunura (Vice-Chairman)

Cllr Sophia Choudhary
Cllr A.K. Chowdhury
Cllr A.H. Crawford
Cllr Veronica Graham-Green
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr L. Jeffers
Cllr Prabesh KC
Cllr Jacqui Vosper

STANDING DEPUTIES

Cllr Sue Carter
Cllr C.P. Grattan

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

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 28th July, 2020 (copy attached).

2. **STATEMENT OF ACCOUNTS AND AUDIT RESULTS 2018/19 – (Pages 5 - 56)**

To consider the Executive Head of Finance's Report (copy to follow) which seeks approval for the Council's Statement of Accounts 2018/19 and summarises the findings of the Council's auditors, Ernst & Young, in carrying out their audit work in relation to the 2018/19 financial year. A representative from Ernst & Young will be in attendance to present their Audit Results Report 2018/19 (copy to follow).

3. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 57 - 96)**

To consider the Audit Manager's Report No. AUD 20/08 (copy attached), which describes the work carried out by Internal Audit for quarter 2 and the update to the expected deliverables for quarter 3.

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.
