



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*to be held as a Virtual Meeting on
Monday, 23rd November, 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 September, 2020 (copy attached).

2. **EXTERNAL AUDIT - 2019/20 ANNUAL ACCOUNTS –**

To receive an oral update from the Executive Head of Finance and Ernst & Young on progress with the 2019/20 External Audit.

3. **ANNUAL GOVERNANCE STATEMENT - UPDATE – (Pages 5 - 14)**

To consider the Audit Manager's Report No. AUD 20/09 (copy attached), which describes the work carried out towards the implementation of the actions defined within the Annual Governance Statement, which was presented to this Committee in July 2020.

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.
