

Notice of Meeting

Audit & Governance Committee

**Date & time**

Friday, 28 August
2020
at 10.30 am

Place

Remote Meeting

Contact

Joss Butler
joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian

We're on Twitter:
[@SCCdemocracy](#)

Members

Mr David Harmer (Chairman), Mr Keith Witham (Vice-Chairman), Mr Edward Hawkins, Dr Peter Szanto, Mr Stephen Spence and Mr Stephen Cooksey

Ex Officio:

Mr Tim Oliver (Leader of the Council), Mr Colin Kemp (Deputy Leader), Mr Tony Samuels (Chairman of the Council) and Mrs Helyn Clack (Vice-Chairman of the Council)

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING (22 MAY 2020)

(Pages 1
- 8)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*24 August 2020*).
2. The deadline for public questions is seven days before the meeting (*21 August 2020*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RECOMMENDATIONS TRACKER

(Pages 9
- 14)

To review the Committee's recommendations tracker.

6 RISK MANAGEMENT UPDATE

(Pages
15 - 20)

To provide an update on the procurement of a strategic risk partner to enable the committee to meet its responsibilities for monitoring the development and operation of the council's risk management arrangements.

7 INTERNAL AUDIT & COUNTER FRAUD ANNUAL REPORT AND OPINION 2019-20 (Pages 21 - 48)

The purpose of this report is to give an opinion on the adequacy of Surrey County Council's control environment as a contribution to the proper, economic, efficient and effective use of resources. The report covers the audit work completed in the year from 1 April 2019 to 31 March 2020 in accordance with the Internal Audit Strategy for 2019/20.

8 2019/20 TREASURY MANAGEMENT OUTTURN REPORT (Pages 49 - 58)

This report summarises the Council's treasury management activities during 2019/20, as required, to ensure compliance with the Chartered Institute of Public Finance and Accountancy's Treasury Management in the Public Services: Code of Practice (the CIPFA Code) which requires the Authority to approve a treasury management annual report after the end of each financial year.

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

The next meeting of Audit & Governance Committee will be on 1 October 2020.

Joanna Killian
Chief Executive
Published: 20 August 2020