

Notice of Meeting

Audit & Governance Committee

**Date & time**

Thursday, 5
November 2020
at 10.30 am

Place

Remote

Contact

Joss Butler
Room 122, County Hall
Tel 020 8541 9702

joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

Members

Mr David Harmer (Chairman), Mr Keith Witham (Vice-Chairman), Dr Peter Szanto, Mr Stephen Spence, Mr Stephen Cooksey and Mrs Victoria Young

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 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.

3 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 (*30 October 2020*).
2. The deadline for public questions is seven days before the meeting 29 October 2020).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 STATEMENT OF ACCOUNTS 2019/20

(Pages 1
- 4)

To inform the Committee of the result of the external audit of the council's 2019/20 Statement of Accounts, to receive the external auditor's final Audit Findings Report and to approve the council's letter of representation from the Executive Director of Resources.

Appendices to follow:

- A Statement of Accounts
- B Audit Findings report
- C Letter of Representation

5 DATE OF NEXT MEETING

The next meeting of Audit & Governance Committee will be on 26 November 2020.

Joanna Killian
Chief Executive
Published: 28 October 2020

1.