

Notice of Meeting

Audit and Governance Committee



SURREY
COUNTY COUNCIL

Date & time

Monday,
28 March 2022
at 2.00 pm

Place

Surrey County Council,
Woodhatch Place,
11 Cockshot Hill,
Reigate, Surrey,
RH2 8EF

Contact

Angela Guest
angela.guest@surreycc.
gov.uk

Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 07929 724773 or email angela.guest@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend, please contact Angela Guest on 07929 724773

Members

Stephen Cooksey, Victor Lewanski (Vice-Chairman), David Lewis (Chairman), Joanne Sexton and Richard Tear

Independent Member:

Terry Price

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING [24 JANUARY 2022]

(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 (22/05/2022).
2. The deadline for public questions is seven days before the meeting (21/05/2022).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RECOMMENDATIONS TRACKER AND WORKPLAN

(Pages 9
- 18)

To review the Committee's recommendations tracker and workplan.

6 VALUE FOR MONEY ASSESSMENT OF 2020/21 ACCOUNTS

(Pages
19 - 62)

To inform the Committee of the result of Grant Thornton's consideration whether the Council has put in place proper arrangements to secure economy, efficiency and effectiveness in its use of resources.

- 7 EXTERNAL AUDIT - AUDIT PLAN** (Pages 63 - 84)
The Council's external auditors to present their Audit Plan in respect of Surrey County Council and for the Surrey Pension Fund.
- 8 INTERNAL AUDIT PROGRESS REPORT - QUARTER 3 (01/10/21 - 31/12/21)** (Pages 85 - 102)
The purpose of this progress report is to inform Members of the work completed by Internal Audit during Q3.
- 9 INTERNAL STRATEGY AND ANNUAL AUDIT PLAN 2022/23** (Pages 103 - 130)
The purpose of this report is to present the Internal Audit Strategy and Annual Internal Audit Plan for 2022/23 to the Committee.
- 10 RISK MANAGEMENT** (Pages 131 - 136)
To provide an update on Risk Management.
- 11 ETHICAL STANDARDS ANNUAL REVIEW** (Pages 137 - 140)
To enable the Committee to monitor the operation of the Members' Code of Conduct over the course of the last year.
- 12 DATE OF NEXT MEETING**
The next meeting of Audit & Governance Committee will be on 13 June 2022.

Joanna Killian
Chief Executive

Published: Thursday, 17 March 2022

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