

County Council Meeting – 14 July 2015

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

- * Mr Stuart Selleck (Chairman)
- * Mr Denis Fuller (Vice-Chairman)
- * Mr W D Barker OBE
- * Mr Will Forster
- * Mr Tim Hall
- A Mr Saj Hussain

* = Present
A = Apologies
S = Substitute

A. FULL-YEAR SUMMARY OF INTERNAL AUDIT IRREGULARITY INVESTIGATIONS AND COUNTER FRAUD MEASURES: APRIL 2014 - MARCH 2015

1. At its meeting on 28 May 2015, the Committee received a report and questioned officers on irregularity investigations and counter fraud work undertaken by Internal Audit during 2014/15.
2. The Committee approved the updated Strategy Against Fraud and Corruption (Annex A) and **COMMEND** it to Council for inclusion in the Constitution.

B. RISK MANAGEMENT ANNUAL REPORT

1. On 28 May 2015, the Committee considered the Risk Management Annual Report for 2014/15 and, following a robust discussion, confirmed that it was satisfied with the risk management arrangements.
2. The Committee **COMMEND** the Risk Management Strategy (Annex B) for inclusion in the Constitution.

C. CODE OF CORPORATE GOVERNANCE

1. The Local Government Act 2000 places a reliance on local authorities to review their governance arrangements and operate through a local governance framework which brings together requirements, governance principles and processes.
2. On 28 May 2015, the Audit & Governance Committee considered and approved updates to Surrey County Council's Code of Corporate Governance. The Committee **COMMEND** the updated Code of Corporate Governance (Annex C) for inclusion in the Constitution.

Stuart Selleck
Chairman of the Audit and Governance Committee
May 2015

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