

County Council Meeting – 15 October 2013

## REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

\*Mr Nick Harrison (Chairman)  
\*Mr W D Barker OBE (Vice Chairman)  
\*Mr Tim Evans  
\*Mr Will Forster  
\*Denis Fuller  
\* Tim Hall

\* = Present  
A = Apologies

### A. RISK MANAGEMENT ANNUAL REPORT

1. The Committee considered the Risk Management Annual Report for 2012/13 and, following a robust discussion, confirmed that it was satisfied with the risk management arrangements.
2. The Audit & Governance Committee **COMMEND** the Risk Management Policy Statement and Strategy (Annex A) for inclusion in the Constitution.

### B. 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. 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 B) for inclusion in the Constitution.

**Nick Harrison**  
**Chairman of the Audit and Governance Committee**  
**June 2013**

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