

County Council Meeting – 6 February 2018

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

- * Mr David Harmer (Chairman)
- * Mr Keith Witham (Vice-Chairman)
- * Mr Edward Hawkin
- * Mr Ernest Mallett MBE
- * Dr Peter Szanto
- * Mrs Fiona White

* = Present

A = Apologies

S = Substitute

A. HALF-YEAR SUMMARY OF INTERNAL AUDIT IRREGULARITY INVESTIGATIONS AND COUNTER FRAUD MEASURES: APRIL – SEPTEMBER 2017

1. At its meeting on 4 December 2017, the Committee received a report and questioned officers on irregularity investigations and counter fraud work undertaken by Internal Audit during the first half of the financial year 2017/18.
2. This replaces the Counter Fraud Strategy and Framework found in Part 6 of the Constitution. Link:
<https://mycouncil.surreycc.gov.uk/documents/s42412/Part%206%2005%20-%20Counter%20Fraud%20Strategy.pdf>
3. The Committee approved the updated Counter Fraud Strategy and Framework (Annex A) and **COMMENDS** it to Council for inclusion in the Constitution.

David Harmer
Chairman of the Audit and Governance Committee
December 2017

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