

County Council Meeting – 10 July 2018

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

- * Mr David Harmer (Chairman)
- * Mr Keith Witham (Vice-Chairman)
- * Mr Edward Hawkins
- * Mr Stephen Spence
- A Mr Peter Szanto
- A Mr Will Forster

* = Present
A = Apologies

A. RISK MANAGEMENT STRATEGY AND PLAN

1. On 24 May 2018, the Audit & Governance Committee considered the Annual Risk Management Report for 2018/21 and, following a robust discussion, confirmed that it was satisfied with the risk management arrangements.
2. The Committee **COMMEND** the Risk Management Strategy and Plan (Annex A) 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 24 May 2018, 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.

David Harmer
Chairman of the Audit and Governance Committee
May 2018

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