

Aspirational for our people, our place and ourselves

To: MEMBER OF THE AUDIT & SCRUTINY COMMITTEE Councillors Gillman (Chair), Allen (Vice-Chair), Booth, Botten, Chotai, Cooper, Flower, Mansfield, O'Driscoll, C.White and N.White

Substitute Councillors: Bilton, S.Farr, Bloore and Pursehouse

C.C. All Other Members of the Council

for any enquiries, please contact: <u>customerservices@tandridge.gov.uk</u> 01883 722000

28 November 2022

Dear Sir/Madam

AUDIT & SCRUTINY COMMITTEE TUESDAY, 6TH DECEMBER, 2022 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Should members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a member of the Committee, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford Chief Executive

AGENDA

1. 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 (DPIs) and/or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

- 2. Apologies for absence (if any)
- 3. Minutes of the meeting held on 27 September 2022 (Pages 3 8)
- 4. To deal with any question submitted under Standing Order 30

- 5. To deal with any issues 'Called In' under Part F of the Council's constitution
- 6. External Audit 20/21 Accounts (Pages 9 26)
- 7. Internal Audit Progress Report December 2022 (Pages 27 40)
- 8. Audit & Scrutiny Committee Future Tandridge Programme Update September 2022 (Pages 41 60)
- 9. Complaints and Freedom of Information update (Pages 61 70)

10. Any urgent business

To deal with any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972.