

To: MEMBER OF THE AUDIT & SCRUTINY COMMITTEE
Councillors Booth (Chair), Allen (Vice-Chair), Chotai,
Cooper, Sue Farr, Anna Jones, North, Patel, Sharp,
Colin White and Nicholas White

for any enquiries, please contact:
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Substitute Councillors: Black, Bilton, Hammond and
Pursehouse

C.C. All Other Members of the Council

19 June 2023

Dear Sir/Madam

AUDIT & SCRUTINY COMMITTEE
TUESDAY, 27TH JUNE, 2023 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber - Council Offices 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. Apologies for absence (if any)**
- 2. 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.

- 3. Minutes**

- 3.1 Minutes of the meeting held on 4th April 2023 (Pages 3 - 10)
- 3.2 Minutes of the meeting held on 26th May 2023 (Pages 11 - 12)

- 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 - 2020/21 Accounts (Pages 13 - 38)**
- 7. 2021/22 Final External Audit Plan (Pages 39 - 54)**
- 8. Internal Audit 2022/23 Progress Report – May 2023 (Pages 55 - 68)**
- 9. Internal Audit Annual Report and Opinion 2022/23 (Pages 69 - 72)**
- 10. Future Tandridge Programme Update – June 2023 (Pages 73 - 112)**
- 11. Complaints and Freedom of Information update (Pages 113 - 122)**
- 12. Appointment of an Independent Person to the Audit & Scrutiny Committee (Pages 123 - 130)**
- 13. 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.