

Standards and Audit Committee

Thursday, 30 May 2024 at 7.30 pm

Council Chamber - Civic Centre

Members of the Committee

Councillors: S Jenkins (Chair), MD Cressey, J Furey, P Gahir, T Gracey, R King, G Moudgil, M Nuti, M Singh and S Whyte

In accordance with Standing Order 29.1, any Member of the Council may attend the meeting of this Committee, but may speak only with the permission of the Chairman of the Committee, if they are not a member of this Committee.

AGENDA

Notes:

- 1) Any report on the Agenda involving confidential information (as defined by section 100A(3) of the Local Government Act 1972) must be discussed in private. Any report involving exempt information (as defined by section 100I of the Local Government Act 1972), whether it appears in Part 1 or Part 2 below, may be discussed in private but only if the Committee so resolves.
- 2) The relevant 'background papers' are listed after each report in Part 1. Enquiries about any of the Agenda reports and background papers should be directed in the first instance to **Democratic Services, Democratic Services Section, Law and Governance Business Centre, Runnymede Civic Centre, Station Road, Addlestone (Tel: Direct Line: 01932 425627). (Email: Democratic.Services@runnymede.gov.uk).**
- 3) Agendas and Minutes are available on a subscription basis. For details, please ring 01932 425620. Agendas and Minutes for all the Council's Committees may also be viewed on www.runnymede.gov.uk.
- 4) In the unlikely event of an alarm sounding, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate.
- 5) Filming, Audio-Recording, Photography, Tweeting and Blogging of Meetings

Members of the public are permitted to film, audio record, take photographs or make use of social media (tweet/blog) at Council and Committee meetings provided that this does not disturb the business

of the meeting. If you wish to film a particular meeting, please liaise with the Council Officer listed on the front of the Agenda prior to the start of the meeting so that the Chairman is aware and those attending the meeting can be made aware of any filming taking place.

Filming should be limited to the formal meeting area and not extend to those in the public seating area.

The Chairman will make the final decision on all matters of dispute in regard to the use of social media audio-recording, photography and filming in the Committee meeting.

Matters in respect of which reports have been made available for public inspection

1. **Election of Vice-Chair**

To elect a Vice-Chair of the Committee.

(To resolve)

2. **Notification of Changes to Committee Membership**

3. **Minutes**

5 - 12

To confirm and sign as a correct record the Minutes of the meetings held on 15 and 19 March 2024 (Appendix 'A').

The exempt minutes from the meeting held on 15 March 2024 are contained in a separate document pack.

4. **Apologies for Absence**

5. **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests or other registrable and non-registrable interests in items on the agenda.

6. **TIAA Annual Assurance Report**

To Follow

7. **Annual Governance Statement 2023/24**

13 - 17

The Appendix to this report is to follow in a supplementary agenda

8. **Informing the Audit Risk Assessment 2023/24**

18 - 50

9. **Accounting Policies 2023/24**

51 - 78

10. **Quarter 4 2023/24 Corporate Risk Profile and report**

79 - 90

11. **Response to 2019 LGA Corporate Peer Challenge**

91 - 111

12. **Complaints and compliments Quarter 4 and Year End 2023/24**

112 - 119

13. **Exclusion of Press and Public**

Officers' Recommendation that –

the press and public be excluded from the meeting during discussion of the exempt minutes on agenda item 3, and the Appendix to item 12 under Section 100A(4) of the Local Government Act 1972 on the grounds that the Appendix in question would be likely to involve disclosure of exempt information of the description specified in paragraph 2 of Schedule 12A of the Act.

(To resolve)

Part II

Matters involving exempt or confidential information in respect of which reports have not be made available for public inspection