

# Public Document Pack



## TO THE CHAIRMAN AND MEMBERS OF THE STANDARDS AND AUDIT COMMITTEE

You are hereby summoned to attend an informal meeting of the Standards and Audit Committee to be held on Wednesday, 27 April 2022 at 7.00 pm. The meeting will be held virtually through Zoom.

The agenda for the meeting is set out below.

JULIE FISHER  
Chief Executive

## AGENDA

### PART I - PRESS AND PUBLIC PRESENT

1. Apologies for Absence  
To receive any apologies for absence.
2. Declarations of Interest (Pages 3 - 4)
  - (i) To receive declarations of interest from Members and Officers in respect of any item to be considered at the meeting.
  - (ii) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Joanne McIntosh, declares a disclosable personal interest (non-pecuniary) interest in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs McIntosh may advise the Committee on those items.
  - (iii) In accordance with the Officer Procedure Rules, the Finance Director, Leigh Clarke, declares a disclosable personal interest (pecuniary) in any items including reference to Woking Football Club, arising from her husband holding a small shareholding in the Club. The interests are such that Mrs Clarke may advise the Committee on those items.

### Matters for Determination

3. Update on External Audit  
Reporting Person – Steve Bladen (BDO) and Leigh Clarke

AGENDA ENDS

For further information regarding this agenda and arrangements for the meeting, please contact Doug Davern on 01483 743018 or email [doug.davern@woking.gov.uk](mailto:doug.davern@woking.gov.uk)



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## Schedule Referred to in Declaration of Interests

### Council-appointed directorships

Joanne McIntosh, Director of Legal and Democratic Services

Thameswey Limited

Thameswey Developments Limited

Thameswey Housing Limited

Thameswey Guest Houses Limited

