



**TO THE CHAIRMAN AND MEMBERS OF THE
AUDIT AND GOVERNANCE COMMITTEE**

You are hereby summoned to attend a meeting of the Audit and Governance Committee to be held on Wednesday, 4 December 2024 at 7.00 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

The agenda for the meeting is set out below.

RICHARD CARR
Chief Executive

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording will also be used for training purposes within the Council. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed.

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 Strategic Director - Corporate Resources, Kevin Foster declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Foster may advise on those items.
3. Urgent Business
To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

Matters for Determination

4. Final Accounts Report 2019-20, 2020-21 and 2021-22 STA24-035 (Pages 5 - 308)

Reporting Person – Stephen Fitzgerald

Covering report – pages 5 – 9

Appendix 1 (2019/20 accounts) – pages 11 – 112

Appendix 2 (2020/21 accounts) – pages 113 – 208

Appendix 3 (2021/22 accounts) – pages 209 – 307

5. Work Programme and Committee Action Tracker STA25-034 (Pages 309 - 316)

Attached is the Work Programme and Committee Action Tracker report deferred from the previous meeting held on 21 November 2024.

Reporting Persons – Stephen Fitzgerald and Adesuwa Omoregie

AGENDA ENDS

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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



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