



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

You are hereby summoned to attend a meeting of the Standards and Audit Committee to be held on Thursday, 18 July 2019 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.

RAY MORGAN
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. Minutes

To approve the minutes of the meetings of the Standards and Audit Committee held on 11 April and 20 May 2019 as published.

2. Apologies for Absence

To receive any apologies for absence.

3. Declarations of Interest

To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.

In accordance with the Officer Procedure Rules, the Head of Democratic and Legal Services, Peter Bryant, will declare a disclosable personal interest (non-pecuniary) in any items under which the Thamesway Group of Companies, Brookwood Cemetery or Duke's Court are discussed, arising from his position as a Director of the subsidiary companies. The interest is such that speaking is permissible.

In accordance with the Officer Procedure Rules, the Finance Director, Leigh Clarke, will declare a disclosable personal interest (non-pecuniary) in any items under which Duke's Court is discussed, arising from her position as a Director of Dukes Court Owner T S a r l. The interest is such that speaking is permissible.

4. 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

5. Internal Audit Annual Report 2018/19 STA19-008 (Pages 3 - 10)

Reporting Person – James Graham

Matters for Recommendation

6. External Audit Report to those Charged with Governance (ISA 260) 2018/19 ST19-006 – report to follow

Reporting Person – Leigh Clarke

Matters for Determination

7. Annual Governance Statement 2018/19 STA19-007 (Pages 11 - 44)

Reporting Person – Leigh Clarke

8. Health and Safety Annual Report STA19-009 (Pages 45 - 62)

Reporting Person – Peter Bryant

9. Registration of Interests for Members Elected in May 2019 STA19-010 (Pages 63 - 64)

Reporting Person – Peter Bryant

10. Work Programme STA19-011 (Pages 65 - 67)

Reporting Person – Peter Bryant

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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