



*Please reply to:*

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Date: 29 November 2023

## **Notice of meeting**

### **Audit Committee**

**Date:** Thursday, 7 December 2023

**Time:** 7.00 pm

**Place:** Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

#### **To the members of the Audit Committee**

Councillors:

J. Button (Chair)

K. Howkins (Vice-Chair)

M. Arnold

S. Bhadye

M. Bing Dong

L. E. Nichols

P. Briggs

Substitute Members: Councillors C. Bateson, M. Buck, J. Turner, J.R. Sexton and J.R. Boughtflower

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## Agenda

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1. **Apologies and Substitutes**

To receive any apologies for absence and notification of substitutions.

2. **Disclosures of Interest**

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.

3. **Future Resourcing of the Internal Audit Service**

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Committee are asked to consider a report from the Group Head Corporate Governance and make a recommendation to Council on the future resourcing of the Internal Audit Service.

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