



Please reply to:

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Date: 16 March 2022

Notice of meeting

Audit Committee

Date: Thursday, 24 March 2022

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.R. Boughtflower (Chairman)	J.T.F. Doran	L. E. Nichols
T. Fidler (Vice-Chairman)	H. Harvey	S. Sehmi
S. Buttar	A.J. Mitchell	

Substitute Members: Councillors C. Bateson, A. Brar, S.M. Doran and B.B. Spoor

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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Terms of Reference

The Committee's Terms of Reference are attached for ease of reference.

- 1. Apologies and Substitutes**
To receive apologies for absence and notification of any substitutions.
- 2. Minutes** **7 - 14**
To confirm the minutes of the meeting held on 25 November 2021 as an accurate record.
- 3. Disclosures of Interest**
To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.
- 4. External Audit update**
To receive an update on the work of the External Auditors.
- 5. Risk Appetite Framework** **15 - 30**
To receive an update of progress made on the proposed Risk Appetite Framework.
- 6. Homes England Compliance Audit** **31 - 36**
To receive a report of the outcome of a Compliance Audit by Homes England in relation to grant funding received by the Council for the White House Hostel.
- 7. Corporate Risk Management** **37 - 74**
To consider the report by the Internal Audit Manager and make a recommendation to the Corporate Policy and Resources Committee.
- 8. Covid-19 Risk Considerations** **75 - 96**
To receive and note an update on Covid-19 risk considerations from the Internal Audit Manager.
- 9. Changes to 2022/2023 Accounting Policies for SBC and Group** **97 - 98**
To note changes to the methodology for dealing with high value, multi-component property assets.
- 10. Money Laundering Policy** **99 - 106**
To consider adoption of the revised Money Laundering Policy and make a recommendation to Council.
- 11. Internal Audit Annual Plan 2022/23** **107 - 122**
To receive a report from the Internal Audit Manager.

12. Committee's Forward Plan for 2022/23

123 - 126

To consider the Committee's forward plan for the forthcoming municipal year.

13. VFM Task Group update

To receive an update on progress made by the Value For Money Task Group.