



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.