



*Please reply to:*

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Date: 26 November 2024

## Notice of meeting

### Audit Committee

**Date:** Wednesday, 4 December 2024

**Time:** 7.00 pm

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

#### To the members of the Audit Committee

Councillors:

J. Button (Chair)

K. Howkins (Vice-Chair)

J.R. Boughtflower

J.P. Caplin

L. E. Nichols

H.R.D. Williams

P.N. Woodward

Independent Member: P. Briggs

Substitute Members: Councillors M. Arnold, C. Bateson, M. Bing Dong, T. Burrell and O. Rybinski

*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. **2018-19 to 2022-23 Spelthorne Backstop arrangements for the outstanding annual audit and Value for Money Statements**

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To consider and approve the draft unaudited statement of accounts for the years 31 March 2019 to 2023 in compliance with the backlog regime.

Appendices- **To follow**

4. **Value for Money Opinion**

**Verbal  
Report**

To receive a verbal update on BDO's progress in finalising their Value for Money Conclusion, Auditor's Annual Report and Audit Certificates.