



Please reply to:

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Date: 14 January 2026

Notice of meeting

Audit Committee

Date: Thursday, 22 January 2026

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)

G. Neall

L. E. Nichols

H.R.D. Williams

P.N. Woodward

R. Chandler

P. Briggs

S. Seehra

Substitute Members: Councillors C. Bateson, J.R. Boughtflower and T. Burrell

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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

Agenda

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| 1. | Apologies and Substitutes | |
| | To receive any apologies for absence and notification of substitutions. | |
| 2. | Minutes | 3 - 8 |
| | To confirm the minutes of the meeting held on 27 November 2025 as a correct 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. | Draft Grant Thornton Audit Findings Report | 9 - 86 |
| | To consider the Draft Grant Thornton Audit Findings Report for year ended 31 March 2025. | |
| 5. | Risk Assurance Update | Verbal Report |
| | To receive an update on Risk Assurance from Rob Winter. | |
| 6. | Improvement and Recovery Plan Progress Updates | Verbal Report |
| | To receive an update on progress on the Improvement and Recovery Plan. | |
| 7. | Committee Forward Plan | 87 - 90 |
| | To consider and approve the work programme for the municipal year | |