

## **Report of the Chairman on the work of the Audit Committee**

The Audit Committee held an extraordinary meeting on 4 December 2024 and considered the following business:

### **1. 2018-19 to 2022-23 Spelthorne Backstop arrangements for the outstanding annual audit and Value for Money Statements**

1.1 The Committee considered the unaudited financial statements for the years ended 31 March 2019 to 2023 together with BDO's Combined Audit Planning and completion reports.

1.2 The Committee **resolved** to approve the unaudited financial statements for the years ended 31 March 2019 to 2023 in compliance with the backlog regime.

### **2. Value Money Opinion**

2.1 The Committee received a verbal update from the BDO representative on their progress in finalising their Value for Money Conclusion, Auditor's Annual Report and Audit Certificates.

2.2 The Committee **resolved** to note the update