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**Members of the Audit Committee will be advised after Annual Council meeting on Tuesday 22nd May 2018.**

To the Members of the Audit Committee

Your attendance is requested at a meeting of the Audit Committee to be held in the Council Chamber, Pippbrook, Dorking on **THURSDAY 31st MAY 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

22nd May 2018

Karen Brimacombe  
Chief Executive

**The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.**

**AGENDA**

**1. Minutes**

To approve as a correct record the minutes from the meeting of the Audit Committee held on 08 March 2018.

**2. Apologies for Absence**

To receive apologies for absence.

**3. Disclosure of Interests**

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

**4. Statement of Accounts 2017/18****AC3**

The Audit Committee is asked to note the attached Annex A (to follow), being the Council's Draft Statement of Accounts 2017/18 and Annual Governance Statement, to be submitted to the Auditors, Grant Thornton, by 31 May 2018.

(N.B. Annex A will be circulated to Members of the Committee and published on the Council's website in due course)

**5. Internal Audit Progress Report and Annual Report 2017/18****AC6**

The Committee is asked to:

- (i) Note the progress against the 2017/18 Internal Audit Plan
- (ii) Note the content of the 2017/18 Internal Audit Annual Report

**6. Audit Committee Annual Report 2018/19****AC39**

The Committee is asked to:

1. Note the progress against the 2017/18 work plan
2. Review the terms of reference and consider whether any amendments are required and whether the audit functions of the Committee, as set out, were effectively discharged during 2017/18
3. Approve the work plan for 2018/19

**7. Urgent Items**

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

**If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Dia Irmal on 010306 879215 or e-mail [dia.irmal@molevalley.gov.uk](mailto:dia.irmal@molevalley.gov.uk)**

**NOTE:** This meeting will be webcast for live or subsequent broadcast via the Council's internet site ([www.molevalley.gov.uk](http://www.molevalley.gov.uk)). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

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