

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 **WEDNESDAY 28 AUGUST 2019 at 7.00pm** for the transaction of the business set out in the following agenda.

19 August 2019

Karen Brimacombe
Chief Executive

Members of the Committee: Councillors Lynne Brooks (Chairman), Mary Cooper (Vice-Chairman), Roger Adams, Tim Ashton, Paul Elderton, David Preedy and Caroline Salmon

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 25 July 2019.

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. **2018/19 Statement of Accounts**

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Recommendations:

That the Audit Committee:

1. Approves the Statement of Accounts 2018/19.
2. Delegates responsibility to the S151 Officer, in consultation with the Chairman of Audit Committee, to address any non-material amendments required before completion of the audit.
3. Approves the letter of representation in relation to the 2018/19 audit.
4. Notes the findings of the external auditor as reported in the Audit Findings Report.

Appendices to follow.

8. **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 Aisha Nottage on 01306 879398 or e-mail aisha.nottage@molevalley.gov.uk

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