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Legal and Democratic Services



To: All Members of the Audit, Crime & Disorder and Scrutiny Committee

Dear Councillor

**AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE - THURSDAY, 17TH
SEPTEMBER, 2020 ,**
<https://attendee.gotowebinar.com/register/7826217523376932879>

Please find attached the following document for the meeting of the Audit, Crime & Disorder and Scrutiny Committee to be held on Thursday, 17th September, 2020.

1. **SUPPLEMENTARY INFORMATION: AUDIT, CRIME & DISORDER AND
SCRUTINY COMMITTEE PRESENTATION** (Pages 3 - 10)

The presentation to be displayed at the meeting of the Audit, Crime & Disorder and Scrutiny Committee to be held on 17 September 2020.

For further information, please contact Democratic Services, 01372 732122 or democraticservices@epsom-ewell.gov.uk

Yours sincerely

A handwritten signature in black ink, appearing to read "K. Beldan".

Chief Executive

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Audit, Crime & Disorder and Scrutiny Committee Meeting

17 September 2020

Audit, Crime & Disorder and Scrutiny Committee

- Cllr Steve Bridger (Chair)
- Cllr Steven McCormick (Vice Chair)
- Cllr Arthur Abdulin
- Cllr Nigel Collin
- Cllr Liz Frost
- Cllr Rob Geleit
- Cllr David Gulland
- Cllr Colin Keane
- Cllr Jan Mason (substitute for Cllr Phil Neale)
- Cllr Alan Sursham

Reason for format of meeting & Access

- *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*, now allows a Local Authority to hold a Committee Meeting or a meeting of Council, remotely and for Members to be able to vote remotely
- The public and the press will be able hear the Committee on the live stream and see all the presentations being presented

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Item 1

Question Time

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Item 2

Declarations of Interest

Item 4

Annual Governance Statement for 2019/20

This report seeks the Committee's approval of the draft Annual Governance Statement for 2019/20 and that it receives the Annual Internal Audit Report & Opinion for the year ended 31 March 2020.

Item 5 Recommendations Annual Governance Statement 2019/2020

The Committee is asked to:

- 1) Approve the 2019/20 Annual Governance Statement (AGS) as set out in Appendix 1, prior to it being signed by the Chief Executive and the Chairman of the Strategy & Resources Committee on behalf of the Council.
- 2) Receive the Annual Internal Audit Report & Opinion 2019/20 as set out in Appendix 2.
- 3) Give delegated authority to the Chief Finance Officer to make any required amendments to the AGS prior to its submission with the Statement of Accounts.



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Date of Next Meeting

19 November 2020 at 7.30pm