

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 22 November 2018 at 7.30 pm

Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Audit, Crime & Disorder and Scrutiny Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor David Reeve (Chairman)
Councillor Steve Bridger (Vice-
Chairman)
Councillor Michael Arthur MBE
Councillor Alex Clarke
Councillor Alex Coley

Councillor George Crawford
Councillor Rob Geleit
Councillor Humphrey Reynolds
Councillor Jean Steer MBE
Councillor Mike Teasdale

Yours sincerely



Chief Executive

For further information, please contact Tim Richardson, 01372 732122 or trichardson@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public.

Please note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question to the Committee.

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. MINUTES OF THE PREVIOUS MEETING (Pages 3 - 10)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 19 June 2018 (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 11 - 68)

This report summarises progress against the audit plan for 2018/19 and provides details on the one outstanding audit from 2017/18.

5. ANNUAL GOVERNANCE STATEMENT AND EXTERNAL AUDIT FINDINGS
(Pages 69 - 76)

This report sets out progress on the actions contained in the Council's Annual Governance Statement and in the Annual Audit Findings issued by the External Auditor following the audit of the financial statements.

6. RISK MANAGEMENT FRAMEWORK ANNUAL REPORT (Pages 77 - 84)

This report enables the Committee to meet its responsibilities for monitoring the development of the Council's risk management arrangements.

7. CORPORATE PLAN: PERFORMANCE REPORT ONE 2018 TO 2019 (Pages 85 - 134)

This report provides an update on progress made against the Key Priority Targets 2018/19.

8. WORK PROGRAMME 2018/19 (Pages 135 - 140)

This report updates the Committee on its work programme 2018/19.