



Please reply to:

Contact: Christeen Abee, 01784 446224
c.abee@spelthorne.gov.uk

Date: 17 September 2025

Notice of Meeting

Audit Committee

Date: Thursday 25 September 2025

Time: 7pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames. TW18 1XB

To the members of the Audit Committee

Councillors:

J Button (Chair)

K Howkins (Vice-Chair)

J Caplin

R Chandler

L Nichols

H Williams

P Woodward

Independent Members:

Substitute Members:

P Briggs

S Seehra

Councillors M Arnold, C Bateson, J Boughtflower and
T Burrell

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts and hospitality offered to you since the last Committee meeting.

Agenda

- 1. Apologies and Substitutes**
- 2. Minutes**
- 3. Disclosures of Interest**
- 4. Committee Forward Plan**
- 5. Public Questions**
- 6. Internal Audit External Quality Assessment**
- 7. Annual Internal Audit Report and Conclusion 2024-25**
- 8. Internal Audit Strategy**
- 9. Internal Audit Progress Report**
- 10. Annual Governance Statement**
- 11. Value for Money Reports – BDO**
- 12. Value for Money – Grant Thornton**
- 13. Corporate Risk Management (Corporate Risk Register)**
- 14. Audit Committee Governance Arrangements**