



**Oversight and Governance**

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**AUDIT AND GOVERNANCE COMMITTEE**

Monday 25 July 2022  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Luggar, Chair  
Councillor Lowry, Vice Chair  
Councillors Evans OBE, Finn, Shipperley and Tofan.

Independent Members: Mr Shipperley and Mrs Benny.

Members are invited to attend the above meeting to consider the items of business overleaf.

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**Tracey Lee**  
Chief Executive

## **Audit and Governance Committee**

### **Agenda**

**1. To Note the Appointment of Chair and Vice Chair for the Municipal Year 2022/ 2023**

For the Committee to note the appointment of Councillor Luggar as Chair, and Councillor Lowry as Vice Chair for the municipal year 2022/ 2023.

**2. Apologies**

To receive apologies for non-attendance submitted by Committee Members.

**3. Declarations of Interest**

Members will be asked to make any declarations of interest in respect of items on this Agenda.

**4. Minutes (Pages 1 - 6)**

To confirm the minutes of the meeting held on 28 March 2022.

**5. Chair's Urgent Business**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

**6. Audit Actions Review (Pages 7 - 12)**

**7. External Audit Update Report and Sector Update (Pages 13 - 26)**

**8. Risk Management Monitoring Report - May 2022 (Pages 27 - 50)**

**9. Member Development and Training (Pages 51 - 78)**

**10. Disclosure and Barring Checks for Councillors - Policy (Pages 79 - 86)**

**11. Election Cycle Report (Pages 87 - 104)**

**12. Health, Safety and Wellbeing Annual Report 2021/22 (Pages 105 - 146)**

**13. Counter Fraud Services Annual Report 2021 - 2022 (Pages 147 - 160)**

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|---|--------------------------|
| <b>14. Internal Audit Annual Report</b>                 | <b>(Pages 161 - 188)</b> |
| <b>15. Internal Audit Charter and Strategy 2022/ 23</b> | <b>(Pages 189 - 204)</b> |
| <b>16. Tracking Decisions</b>                           | <b>(Pages 205 - 210)</b> |
| <b>17. Work Programme</b>                               | <b>(Pages 211 - 214)</b> |