



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Thursday 29 September 2022
2.00 pm
Warspite Room, Council House

Members:

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

Independent Members: Mr Ian Shipperley and Mrs Annette Benny.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee
Chief Executive

Audit and Governance Committee

Agenda

1. Apologies

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

2. Declarations of Interest

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

3. Minutes (Pages 1 - 10)

To confirm the minutes of the meeting held on 25 July 2022.

4. Chair's Urgent Business

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

5. Disclosure and Barring Checks for Councillors - Policy - To Follow:

6. Annual Governance Statement 2021/22 - To Follow:

7. Scrutiny - Risk Management Update - To Follow:

8. Audit Actions Review: (Pages 11 - 18)

9. Internal Audit Progress Report: (Pages 19 - 30)

10. Whistleblowing Policy: (Pages 31 - 46)

11. Treasury Management Outturn Report 2021/22 - To Follow:

12. Statement of Accounts 2021/22: (Pages 47 - 166)

13. External Audit Progress Report, Findings report 19/20 and Auditors Annual Report 20/21 - To Follow:

14. Tracking Decisions: (Pages 167 - 174)

15. Work Programme: (Pages 175 - 180)