



**Oversight and Governance**

Chief Executive's Department  
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**AUDIT AND GOVERNANCE COMMITTEE**

Monday 16 January 2023  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Luggier, Chair  
Councillor Lowry, Vice Chair  
Councillors Evans OBE and Tofan.

Independent Members: Mrs Annette Benny and Mr Ian Shipperley.

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 - 12)**

To confirm the minutes of the meeting held on 28 November 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. External Auditor - Progress Report:**

**(Pages 13 - 28)**

**6. Pre 2023/24 Audit Plan Update (To Follow)**

**7. Mid-Term Treasury Management Report 2022/23 (To Follow)**

**8. Disclosure and Barring Checks for Councillors - Policy (To follow)**

**9. Strategic Risk Monitoring Report including Scrutiny Update**

**(Pages 29 - 52)**

**10. Tracking Decisions**

**(Pages 53 - 56)**

**11. Work Programme**

**(Pages 57 - 58)**

11.1. Electoral Cycle Consultation - Task and Finish Group

**(Pages 59 - 60)**