



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 26 September 2023
12.30 pm
Warspite Room, Council House

Members:

Councillor Allen, Chair

Councillor Finn, Vice Chair

Councillors Dr Mahony, Raynsford and Stevens and Independent Member Annette 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

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. Chair's Urgent Business

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

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| 4. External Audit Progress Report: | (Pages 1 - 12) |
| 5. Internal Audit Progress Report: | (Pages 13 - 30) |
| 6. Audit Actions Review: | (Pages 31 - 36) |
| 7. Assessment of the Impact of Voter ID on Plymouth residents and elections team: | (Pages 37 - 172) |
| 8. Polling Districts, Place and Stations Review 2023: | (Pages 173 - 182) |
| 9. Tracking Decisions: | (Pages 183 - 186) |
| 10. Work Programme: | (Pages 187 - 192) |
| 11. Exempt Business | |
| <p>The Committee agreed to pass a resolution under Section 100A(4) of the Local Government Act, 1972 to exclude the press and the public from the meeting for the following items of business, on the grounds that they involved the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.</p> | |
| 12. Information Governance and Cyber Response Planning: | (Pages 193 - 210) |