



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 16 January 2024
12.30 pm
Warspite Room, Council House

Members:

Councillor Allen, Chair
Councillor Finn, Vice Chair
Councillors Dr Mahony, Raynsford and Stevens and Independent Member 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. 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 28 November 2023.

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. Constitutional Review Update:

(Pages 11 - 60)

6. 2019/20 Audit Update:

(Verbal Report)

7. External Audit - Update:

(Verbal Report)

8. Electoral Cycle Consultation Arrangements:

(To Follow)

9. Work Programme:

(Pages 61 - 66)

10. Tracking Decisions:

(Pages 67 - 68)