



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 12 March 2024
12.30 pm
Warspite Room, Council House

Members:

Councillor Allen, Chair
Councillor Finn, Vice Chair
Councillors Dr Mahony, Raynsford, 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 - 4)

To confirm the minutes of the meeting held on 16 January 2024.

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. Whistleblowing Policy: (To Follow)

6. Internal Audit Plan 2024/25: (Pages 5 - 20)

7. Treasury Management Practices, Principles and Schedules 2024/25: (Pages 21 - 84)

8. External Audit - Progress Report: (To Follow)

9. External Audit - Audit Findings Report 2020/21: (To Follow)

10. Risk Management Monitoring Report - March 2024: (Pages 85 - 104)

11. Polling Districts, Place and Stations Review 2023: (Pages 105 - 136)