



Oversight and Governance

Chief Executive's Department
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Published 29 August 2023

AUDIT AND GOVERNANCE COMMITTEE

Tuesday 5 September 2023
3.30 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 - 16)

To confirm the minutes of the meeting held on 25 July 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. Stage One - Constitutional Changes:

(Pages 17 - 62)