



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Hannah Chandler-Whiting
T 01752 668000
E democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk
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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 10 September 2024
2.00 pm
Warspite Room, Council House

Members:

Councillor Allen, Chair
Councillor Finn, Vice Chair
Councillors Cuddihee, P.Nicholson, Raynsford and Stevens.
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 23 July 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. Update on External Audit Recommendations

(Verbal Report)

6. Capitalisation Direction Update

(Verbal Report)

7. Internal Audit Progress Report

(Pages 17 - 36)

8. Committee Self-Assessment

(Pages 37 - 48)

9. Health, Safety and Wellbeing Annual Report 2023/24

(To Follow)

10. Family of Companies Governance Framework

(To Follow)

11. Tracking Decisions

(Pages 49 - 54)

12. Work Programme

(Pages 55 - 58)