



### **Oversight and Governance**

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## **AUDIT AND GOVERNANCE COMMITTEE**

Tuesday 14 January 2025  
2.00 pm  
Warspite Room, Council House

### **Members:**

Councillor Allen, Chair  
Councillor Finn, Vice Chair  
Councillors Cuddihee, P.Nicholson, Raynsford and Stevens.  
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

## 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 meetings held on 12 November 2024 and 11 December 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. Capitalisation Direction Update: (Verbal Report)

### 6. External Auditor - Audit Progress Report and Sector Updates: (Pages 17 - 32)

### 7. Update on External Audit Recommendations : (Verbal Report)

### 8. Treasury Management Board Update: (Verbal Report)

### 9. Adult Social Care Debt Management 2024/25: (Pages 33 - 56)

### 10. Procurement Act Readiness Action Plan: (Pages 57 - 64)

### 11. Committee Self-Assessment: (Verbal Report)

### 12. Tracking Decisions: (Pages 65 - 68)

### 13. Work Programme: (Pages 69 - 72)