



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Wednesday 11 December 2024
10.00 am
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. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. Auditors Annual Report (To Follow)

5. Audit Findings Reports 2021/22 and 2022/23 (To Follow)

6. Approval of Statement of Accounts 2021/22 and 2022/23 (To Follow)

7. Tracking Decisions (Pages 1 - 6)

8. Work Programme (Pages 7 - 10)