

**Oversight and Governance**

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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 16 September 2025
2.00 pm
Warspite Room, Council House

Members:

Councillor Allen, Chair

Councillor Finn, Vice Chair

Councillors Cuddihee, P.Nicholson, Raynsford, Sproston and 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

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 - 14)

To confirm the minutes of the meeting held on 22 July 2025.

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. External Audit Report:

(Pages 15 - 38)

6. Management response to External Audit actions:

(Pages 39 - 50)

7. CIPFA Financial Management Code Assessment 2025:

(Pages 51 - 66)

8. Internal Audit Progress Report 2025/26:

(Pages 67 - 92)

9. Risk Management Update:

(Pages 93 - 112)

10. IFRS16 Leases:

(Pages 113 - 124)

11. Pre-referendum Guidance compared to Pre-Election Guidance:

(To Follow)

12. Armada Way Independent Learning Review - Audit and Governance Sub-Committee:

(Pages 125 - 142)

13. New Engagement and Consultation Framework:

(Pages 143 - 214)

14. Action Log:

(Pages 215 - 218)

15. Work Programme:

(Pages 219 - 220)