



Oversight and Governance

Chief Executive's Department
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Published 10 November 2025

AUDIT AND GOVERNANCE COMMITTEE

Tuesday 18 November 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

Agenda

1. Apologies

To receive apologies for non-attendance submitted by Committee Members.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes (Pages 1 - 10)

To confirm the minutes of the meeting held on 16 September 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. Interim External Auditor's Annual Report: (To Follow)

6. Update on External Audit Actions: (Verbal Report)

7. Counter Fraud Services Report 2025/26: (Pages 11 - 20)

8. Internal Audit Half Year Report 2025/26 and Management Action Tracking Update Quarter 2: (Pages 21 - 60)

9. 2025-26 Quarter 2 Risk Management Update: (Pages 61 - 84)

10. Treasury Management Mid-Year Report 2025/26: (Pages 85 - 104)

11. Capital Programme Financial Risk Management: (Pages 105 - 112)

12. Armada Way Action Plan Sub- Group Update: (Pages 113 - 118)

13. Action Log: (Pages 119 - 122)

14. Work Programme: (Pages 123 - 126)

15. Exempt Information

To consider passing a resolution under Section 100A(4) of the Local Government Act, 1972 to exclude the press and the public from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

Part II (Private Meeting)

Agenda

Members of the Public to Note:

That under the law, the Committee is entitled to consider certain items in private. Member of the public will be asked to leave the meeting when such items are discussed.