

**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 [democraticservices@plymouth.gov.uk](mailto:democraticservices@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)  
Published 12 January 2026

## AUDIT AND GOVERNANCE COMMITTEE

Tuesday 20 January 2026  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Allen, Chair  
Councillor Finn, Vice Chair  
Councillors Cuddihee, P.Nicholson, Raynsford and Sproston.  
Independent Member Mrs 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 - 12)

To confirm the minutes of the meeting held on 18 November 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. Action Log (Pages 13 - 16)

### 6. Work Programme (Pages 17 - 20)

### 7. External Auditor Findings Report (Pages 21 - 84)

### 8. Update on External Audit Actions (Verbal Report)

### 9. Final Statement of Accounts 2024/25 (Pages 85 - 272)

### 10. Capital Finance Strategy (Pages 273 - 292)

### 11. Treasury Management Strategy (Pages 293 - 332)

### 12. Risk Management Strategy Update (Pages 333 - 340)

### 13. Armada Way Action Plan Sub-Group Update (To Follow)

### 14. Cyber Security Update on Management Actions (To Follow)

### 15. Exempt Business

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.

## **16. Cyber Security Update on Management Actions**