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AUDIT AND GOVERNANCE COMMITTEE

Tuesday 10 March 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 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 20 January 2026 and the meeting of the Audit and Governance Sub-Committee – Armada Way Independent Learning Review Action Plan on 14 January 2026.

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 Progress Report and Sector Updates: **(Pages 13 - 38)**

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

7. Final Accounts 2024/25 Update: **(Pages 39 - 50)**

8. Procurement Strategy 2024-2026 Year 2 Progress Report: **(Pages 51 - 88)**

9. Treasury Management Practices Principles and Schedules 2026/27: **(Pages 89 - 148)**

10. Internal Audit Strategy and Charter 2026/27: **(Pages 149 - 160)**

11. Internal Audit Plan 2026/27: **(Pages 161 - 178)**

12. Anti-Fraud and Corruption Policy 2026: **(Pages 179 - 190)**

13. Whistleblowing Policy: **(To Follow)**

14. Pre-election guidance: **(Pages 191 - 202)**

15. Action Log: **(Pages 203 - 206)**

16. Work Programme: **(Pages 207 - 210)**