



Oversight and Governance

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Published 22 May 2018

AUDIT AND GOVERNANCE COMMITTEE

Thursday 31 May 2018

10.00 am

Council House, Plymouth

Members:

Councillor Kate Taylor, Chair

Councillors Dr Mahony, Mrs Pengelly, Pete Smith and Stevens.

Independent Members:

Mr R Clarke

Mr I Stewart

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

Audit and Governance Committee

Agenda

1. To Note the Appointment of the Chair and appoint a Vice Chair

The Committee will be asked to note the appointment of the Chair for the municipal year 2018/19 and appoint a Vice Chair.

2. Apologies

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

3. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this Agenda.

4. Minutes (Pages 1 - 4)

To confirm the minutes of the meeting held on 15 March 2018.

5. Chair's Urgent Business

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

6. Terms of Reference (Pages 5 - 8)

The committee will receive the terms of reference for the Audit & Governance Committee.

7. Independent Remuneration Panel Review - to follow

The committee will receive the Independent Remuneration Panel Review update.

8. Elections Debrief

The committee will receive a verbal update on the Elections Debrief.

9. Internal Audit Annual Report 2017/18 (Pages 9 - 38)

The committee will receive the Internal Audit Annual Report 2017/18.

10. Annual Governance Statement 2017/18 (Pages 39 - 68)

The committee will receive the Annual Governance Statement 2017/18.

11. Draft Statement of Accounts 2017/18 (Pages 69 - 76)

The committee will receive the Draft Statement of Accounts 2017/18.

12. Annual Report on Treasury Management Activities 2017/18 (Pages 77 - 96)

The committee will receive the Annual Report on Treasury Management Activities 2017/18.

13. BDO Verbal Update

The committee will receive a verbal update from BDO.

14. Work Programme (Pages 97 - 102)

The committee will receive the draft work programme for 2018/19.