



**Oversight and Governance**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Helen Rickman/ Jamie Sheldon  
T 01752 668000  
E [helen.rickman@plymouth.gov.uk](mailto:helen.rickman@plymouth.gov.uk)/  
[jamie.sheldon@plymouth.gov.uk](mailto:jamie.sheldon@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)  
Published 20 July 2018

**AUDIT AND GOVERNANCE COMMITTEE**

Monday 30 July 2018  
3.00 pm  
Council House, Plymouth

**Members:**

Councillor Kate Taylor, Chair  
Councillor Dr Mahony, Vice Chair  
Councillors Mrs Pengelly, Stevens and Smith.

**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. 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 - 8)**

To confirm the minutes of the meeting held on 31 May 2018.

**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. Statement of Accounts 2017/18 - To Follow**

**6. Annual Report to Those Charged with Governance - To Follow**

**7. Internal Audit Interim Follow-Up Report**

**(Pages 9 - 12)**

**8. Operational Risk Monitoring Report**

**(Pages 13 - 16)**

**9. Risk and Opportunity Management Annual Report**

**(Pages 17 - 60)**

**10. Counter Fraud Report**

**(Pages 61 - 70)**

**11. Delegated Decision Publication Dates**

**(Pages 71 - 72)**

**12. Key Decision Threshold and Forward Plan**

**(Pages 73 - 82)**

**13. Lord Mayoralty Update**

**14. Tracking Resolutions**

**(Pages 83 - 84)**

**15. Work Programme**

**(Pages 85 - 90)**

The committee will receive the work programme.

