



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Monday 11 March 2019
3.00 pm
Council House, Plymouth

Members:

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

Independent Members:

Mr Clarke and Mr 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 10 December 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. Treasury Management Practices, Principles and Schedules 2019/20 (Pages 9 - 62)

6. Strategic Risk and Opportunity Register – Risk Monitoring Report (Pages 63 - 76)

7. Internal Audit Charter & Strategy 2019/20 (Pages 77 - 94)

8. Internal Audit Plan 2019/20 (Pages 95 - 116)

9. External Audit Plan 2018 - 19 (Pages 117 - 152)

10. Final Internal Audit Report: Plymouth Integrated Commissioning Fund – Section 75 Framework Agreement and Financial Framework High Level Review (Pages 153 - 166)

11. Integrated Commissioning Finance and Assurance Review Group Annual Report 2017/18 (Pages 167 - 176)

12. Surveillance, Covert Activities and the Regulation of Investigatory Powers Act 2000 (RIPA) (Pages 177 - 188)

- 13. Governance Arrangements for the Delivery of the Plymouth and South West Devon Joint Local Plan (Pages 189 - 212)**
- 14. Systems Outage Lessons Learned (To Follow)**
- 15. Award of Contracts (Pages 213 - 216)**
- 16. Polling District and polling station review - recommendations (Pages 217 - 290)**
- 17. Tracking Resolutions (Pages 291 - 292)**
- 18. Work Programme (Pages 293 - 298)**