



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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AUDIT AND GOVERNANCE COMMITTEE

Monday 22 July 2019
3.00 pm
Warspite - Council House

Members:

Councillor Parker-Delaz-Ajete, Chair
Councillors Carson, Kelly, Peter Smith and 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](#). These papers will be available to view in hardcopy on Saturday 20 July 2019 at our 1st Stop Shop at 71 New George Street, Plymouth PL1 1RJ.

Tracey Lee

Chief Executive

Audit and Governance Committee

Agenda

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

The Committee will be asked to note the appointment of the Chair and to appoint a Vice Chair for the forthcoming municipal year 2019/2020.

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 - 8)

To confirm the minutes of the meeting held on 11 March 2019.

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. Audit Findings Report - To Follow

7. Statement of Accounts 2018/19 - To Follow

8. Annual Governance Statement (Pages 9 - 28)

9. Operational Risk & Opportunity Management Update Report (Pages 29 - 52)

10. Annual Report on Treasury Management Activities for 2018/19 (Pages 53 - 72)

11. 2018/19 Internal Audit Annual Report (Pages 73 - 110)

12. 2018/19 Counter Fraud Annual Report (Pages 111 - 122)

13. Planning Committee Terms of Reference and Code of Good Practice (Pages 123 - 164)

- 14. Independent Members Recruitment Update (Verbal)**
- 15. Awarding of contracts** (Pages 165 - 170)
- 16. Member Development Annual Report** (Pages 171 - 178)
- 17. Work Programme** (Pages 179 - 182)