



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Monday 23 September 2019
3.00 pm
Warspite - Council House

Members:

Councillor Parker-Delaz-Ajete, Chair
Councillors Carson, Kelly, P Smith and Stevens

Independent Members:

Mr Clarke, Mr Shipperley 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 - 12)

To confirm the minutes of the meeting held on 22 July 2019.

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. Internal Audit Progress Report 2019/20

(Pages 13 - 24)

6. Strategic Risk and Opportunity Register

(Pages 25 - 32)

7. Risk and Opportunity Management Annual Report

(Pages 33 - 62)

8. Integrated Commissioning - Finance Assurance Review Group - Annual Report 2018/19 including ASW Audit Programme for CCG

(Pages 63 - 118)

9. Grant Thornton - Audit update (To follow)

(To follow)

10. Analysis of Local Government and Social Care Ombudsman Annual Report 2018/19

(Pages 119 - 188)

11. Health and Safety Annual Report

(Pages 189 - 220)

12. Planning Committee ToR's and Code of Good Practice

(Pages 221 - 262)

13. Contract Awards

(Pages 263 - 268)

14. Review of Outside Bodies

**(Pages 269 -
280)**