



**Oversight and Governance**

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Published 13 March 2020

**AUDIT AND GOVERNANCE COMMITTEE**

Monday 23 March 2020  
3.00 pm  
Warspite - Council House

**Members:**

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

**Independent Members:**

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 - 8)**

To confirm the minutes of the meeting held on 09 December 2020.

**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 the Accounts 2018/19**

**(Pages 9 - 114)**

**6. The Audit Findings for Plymouth City Council**

**(Pages 115 - 208)**

**7. Audit Fees**

**(To Follow)**

**8. Treasury Management Practices, Principles and Schedules 2020/21**

**(Pages 209 - 262)**

**9. Internal Audit Charter and Strategy 2019/20**

**(Pages 263 - 280)**

**10. 2020/21 Internal Audit Plan**

**(Pages 281 - 304)**

**11. Strategic Risk and Opportunity Register**

**(Pages 305 - 314)**

**12. National and Local (neighbourhood planning and BIDs**

**(To Follow)**

**13. Pre Election Period Review 2020**

**(To Follow)**

**14. Contract Standing Orders - Procurement**

**(Pages 315 - 364)**

**15. Voting timer at City Council**

**(Verbal  
Report)**