



**Oversight and Governance**

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

Please ask for Helen Rickman  
T 01752 668000  
E [jamie.sheldon@plymouth.gov.uk](mailto:jamie.sheldon@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)  
Published 16 July 2021

**AUDIT AND GOVERNANCE COMMITTEE**

Monday 26 July 2021  
3.00 pm  
Warspite - Council House

**Members:**

Councillor Dr Mahony, Chair  
Councillor Lowry, Vice Chair  
Councillors Bingley, Evans OBE, Laing and Shayer.

Mr Shipperley – Independent Member.  
Two Independent Member vacancies

Members are invited to attend the above meeting to consider the items of business overleaf.

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**Tracey Lee**  
Chief Executive

## **Audit and Governance Committee**

### **Agenda**

**1. To Note the Appointment of Chair and Vice Chair for the Municipal Year 2021/ 2022**

For the Committee to note the appointment of Councillor Dr Mahony as Chair, and Councillor Lowry as Vice Chair for the municipal year 2021/22.

**2. Appointment of Independent Member**

For the Committee to consider the appointment of an independent member of the Audit and Governance Committee.

**3. Apologies**

To receive apologies for non-attendance submitted by Committee Members.

**4. Declarations of Interest**

Members will be asked to make any declarations of interest in respect of items on this Agenda.

**5. Minutes (Pages 1 - 6)**

To confirm the minutes of the meeting held on 22 March 2021.

**6. Chair's Urgent Business**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

**7. Grant Thornton: Plymouth City Council Governance Review: (Pages 7 - 30)**

**8. Plymouth City Council Audit Progress Report and Sector Update - Grant Thornton: (Pages 31 - 56)**

**9. Audit Actions Review: (Pages 57 - 66)**

**10. Internal Audit Annual Report 2020/21: (Pages 67 - 98)**

**11. Internal Audit Charter and Strategy 2021/22: (Pages 99 - 132)**

**12. Counter Fraud Services Annual Report 2020/21: (Pages 133 - 142)**

- 13. Committee Training Programme: (Pages 143 - 146)**
- 14. Annual Report on Treasury Management Activities 2020/21: (Pages 147 - 166)**
- 15. Strategic Risk and Opportunity Register: (Pages 167 - 186)**
- 16. Health, Safety and Wellbeing Annual Report 2020 -2021: (Pages 187 - 224)**
- 17. Work Programme: (Pages 225 - 226)**