



Oversight and Governance

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AUDIT AND GOVERNANCE COMMITTEE

Monday 29 November 2021
2.00 pm
Council House

Members:

Councillor Dr Mahony, Chair

Councillor Lowry, Vice Chair

Councillors Bingley, Evans OBE, Laing and Shayer.

Independent Members: Mr Shipperley and Mrs Benny.

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 11 October 2021.

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. Tracking Decisions: (Pages 13 - 20)

6. Grant Thornton - Audit Progress Report: (Pages 21 - 38)

7. Grant Thornton - Audit Plan 2020/21: (Pages 39 - 66)

8. Audit Actions Review: (Pages 67 - 82)

9. Internal Audit Half Year Report 2021/22: (Pages 83 - 104)

10. Counter Fraud Services Half Year Report 2021-22: (Pages 105 - 112)

11. Risk and Opportunity Management Strategy 2020 - 2022: (Pages 113 - 140)

12. Risk Management Monitoring Report - October 2021: (Pages 141 - 162)

13. Treasury Management Strategy 2022/23: (Pages 163 - 200)

14. Capital Financing Strategy 2022/23: (Pages 201 - 210)

- 15. Executive Decisions Governance Route - To Follow:**
- 16. Working Group Update: Terms of Reference Review - To Follow:**
- 17. Health & Wellbeing Board - Change to Terms of Reference: (Pages 211 - 216)**
- 18. Tamar Bridge and Torpoint Ferry Joint Committee - Change to the Terms of Reference - To Follow:**
- 19. Work Programme: (Pages 217 - 220)**