



Oversight and Governance

Chief Executive's Department
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Published 18 March 2022

AUDIT AND GOVERNANCE COMMITTEE

Monday 28 March 2022
2.00 pm
Warspite Room, Council House

Members:

Councillor Dr Mahony, Chair
Councillor Lowry, Vice Chair
Councillors Bingley, Evans OBE, Laing, Lowry and Shayer
Independent Members – Mrs Annette Benny and Mr Ian Shipperley.

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. Chair's Urgent Business

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

4. Minutes (Pages 1 - 6)

To confirm the minutes of the meeting held on 14 January 2022.

5. Tracking Decisions (Pages 7 - 12)

6. Audit Actions Review (To Follow)

7. External Audit Progress Report (Pages 13 - 26)

8. 2022/23 Internal Audit Plan (Pages 27 - 44)

9. Treasury Management Practices and Principles (Pages 45 - 100)

10. Risk & Opportunity Management Monitoring Report (Pages 101 - 124)

11. Surveillance, Covert Activities and the Regulation of Investigatory Powers Act 2000 (RIPA) (To Follow)

12. Work Programme (Pages 125 - 128)

13. Future dates of Audit and Governance Committees

The following Audit and Governance Committee meetings are scheduled for 2022/23:

- 25 July 2022 – 2pm

OFFICIAL

- 29 September 2022 – 2pm
- 28 November 2022 – 2pm
- 16 January 2023 – 2pm
- 20 March 2023 – 2pm