



Oversight and Governance

Chief Executive's Department
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Published 27 September 2021

AUDIT AND GOVERNANCE COMMITTEE

Monday 27 September 2021
2.00 pm
Warspite Room, Council House

Members:

Councillor Dr Mahony, Chair
Councillor Lowry, Vice Chair
Councillors

Independent Members: Mr Shipperley, Mrs Benney, and one vacancy.

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 26 July 2021.

4. Tracking Resolutions:

(Pages 9 - 12)

5. Chair's Urgent Business

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

**6. Grant Thornton Progress Report and Indicative Plan 2020/21
- To Follow:**

7. Decisions Process Guidance - To Follow:

8. Internal Audit Progress Report 2021/22:

(Pages 13 - 26)

9. Updated Whistleblowing Policy:

(Pages 27 - 40)

**10. Updated Anti-Fraud, Bribery and Corruption Policy and
Updated Anti-Fraud, Bribery and Corruption Strategy and
Response Plan:**

(Pages 41 - 66)

11. Annual Governance Statement (AGS) 2020/21:

(Pages 67 - 90)

**12. Performance and Accountability System - Approach to
Performance Management:**

**(Pages 91 -
110)**

13. Local Government Ombudsman Review 2020/21:

**(Pages 111 -
130)**

14. Audit Actions Review:

**(Pages 131 -
142)**

- 15. Statement of Accounts 2020/21: (Pages 143 - 260)**
- 16. Work Programme: (Pages 261 - 264)**