



**Oversight and Governance**

Chief Executive's Department  
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**AUDIT AND GOVERNANCE COMMITTEE**

Monday 11 October 2021  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Dr Mahony, Chair

Councillor , Vice Chair

Councillors Bingley, Evans OBE, Laing, Lowry, Shayer and Shipperley.

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. 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 and sector update: (Pages 13 - 30)**

**7. Executive Decision Governance Route: (Pages 31 - 36)**

**8. Internal Audit Progress Report 2021/22: (Pages 37 - 50)**

**9. Updated Whistleblowing Policy: (Pages 51 - 64)**

**10. Updated Anti-Fraud, Bribery and Corruption Policy and Updated Anti-Fraud, Bribery and Corruption Strategy and Response Plan: (Pages 65 - 90)**

**11. Annual Governance Statement (AGS) 2020/21: (Pages 91 - 114)**

**12. Performance and Accountability System - Approach to Performance Management: (Pages 115 - 134)**

**13. Local Government Ombudsman Review 2020/21: (Pages 135 - 154)**

- 14. Audit Actions Review: (Pages 155 - 166)**
- 15. Statement of Accounts 2020/21: (Pages 167 - 284)**
- 16. Work Programme: (Pages 285 - 288)**