



**Oversight and Governance**

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**Audit and Governance Committee**

Friday 14 January 2022

2.30 pm

Council House

**Members:**

Councillor Dr Mahony, Chair

Councillor Lowry, Vice Chair

Councillors Bingley, Evans OBE, Laing, and Shayer.

Independent Members: Mrs Benny and Mr 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. Minutes - To Follow**

To confirm the minutes of the meeting held on 29 November 2021.

**4. Tracking Resolutions - To Follow:**

**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. Appointment of External Auditor (Pages 1 - 6)**

**7. Audit and Governance Committee Terms of Reference (Pages 7 - 16)**

**8. Work Programme (Pages 17 - 20)**