

Agenda for Audit and Governance Committee

Thursday, 27th July, 2023, 2.30 pm

Members of Audit and Governance Committee

Councillors: K Bloxham, C Burhop (Vice-Chair), C Fitzgerald, S Gazzard, M Goodman, D Haggerty, S Hawkins (Chair), Y Levine, C Nicholas and T Olive

Venue: Axe and Tale Room, Blackdown House

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(or group number 01395 517546)

Wednesday, 19 July 2023



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1 Public speaking

Information on [public speaking](#) is available online

2 Minutes of the previous meeting (Pages 3 - 6)

Minutes for 23 March 2023

3 Apologies

4 Declarations on interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

5 Matters of urgency

Information on [matters of urgency](#) is available online

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

Matters for Decision

7 Internal Audit Progress report - SWAP (Pages 7 - 20)

8 Housing - Property & Asset Compliance Position Statement (Pages 21 - 26)

9 Internal Audit Annual Opinion Report 2022/23 - SWAP (Pages 27 - 42)

- 10 **Revenue and Capital Outturn Report 2022-2023** (Pages 43 - 44)
- 11 **South West Mutual Regional Bank** (Pages 45 - 47)
- 12 **Risk Management Review** (Pages 48 - 50)
- 13 **Request from Council - Review of record keeping** (Pages 51 - 52)
- 14 **Audit and Governance Forward Plan** (Pages 53 - 54)

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If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

Members of the public exercising their right to speak during Public Question Time will be recorded.

[Decision making and equalities](#)

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