

Agenda for Audit and Governance Committee

Thursday, 21st March, 2024, 3.00 pm



Members of Audit and Governance Committee

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

Venue: Council Chamber, Blackdown House

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Tuesday, 12 March 2024

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1 Minutes of the previous meeting (Pages 3 - 5)

2 Apologies

3 Declarations on interest

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

4 Public speaking

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

5 Matters of urgency

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

There is one late report at item 9 - Interim Auditor's Annual report 2022/23

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 Plan 1 April 2024 to 30 September 2024** (Pages 6 - 16)

8 **Internal Audit Progress Report** (Pages 17 - 38)

9 **Interim Auditor's Annual report 2022/23** (Pages 39 - 83)

10 **Audit progress report and sector updates** (Pages 84 - 96)

- 11 **Statement of Accounts 2023/24 - Review of Accounting Policies** (Pages 97 - 116)
- 12 **Financial Monitoring report 2023/24 - Month 9 December 2023** (Pages 117 - 118)
- 13 **Partnership Review 2022/23** (Pages 119 - 122)
- 14 **Corporate Fraud, Corruption & Compliance Strategy update** (Pages 123 - 141)
- 15 **Audit and Governance Forward Plan** (Pages 142 - 143)

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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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