

Agenda for Audit and Governance

Thursday, 31st January, 2019, 2.30 pm

Members of Audit and Governance

Councillors M Williamson (Chairman), J Dyson (Vice-Chairman), S Gazzard, S Grundy, S Hall, J Humphreys, Ingham, R Longhurst and C Nicholas

Venue: Council Chamber Blackdown House

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Tuesday, 22 January 2019



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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 29 November 2019

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 Activity- Quarter 3 2018-19 - SWAP (Pages 7 - 22)

8 External Audit Plan - Grant Thornton (Pages 23 - 37)

9 External Audit Progress report and update - Grant Thornton (Pages 38 - 47)

- 10 **Risk Management review; half year review** (Pages 48 - 50)
- 11 **Review of the Anti-Fraud Theft and Corruption Policy, Anti-Bribery Policy and Whistleblowing Policy** (Pages 51 - 52)
- 12 **Review of the Local Code of Corporate Governance** (Pages 53 - 54)
- 13 **RIPA update**

At the meeting of 18 January 2018, Members agreed to receive an update on RIPA (Regulation of Investigatory Powers Act) activity throughout the year. The RIPA Senior Responsible Officer advises that there have been no requests for RIPA authorisation since the last committee.
- 14 **Audit and Governance Forward Plan** (Page 55)

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

[Decision making and equalities](#)

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