

Agenda for Audit and Governance Committee

Thursday, 18th January, 2024, 2.30 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, 9 January 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 that has been added to this agenda - item 10 'Time for change' - External Auditor updates

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 - December 2023** (Pages 6 - 24)

8 **Risk Policy update** (Pages 25 - 39)

9 **Information Governance** (Pages 40 - 43)

10 **'Time for change' - External Auditor updates** (Pages 44 - 47)

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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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