



Agenda for Audit and Governance Committee

Thursday, 20th March, 2.30 pm

Members of Audit and Governance Committee

Councillors: I Barlow, K Bloxham, C Brown, C Burhop (Chair), R Collins, O Davey (Vice-Chair), C Fitzgerald, M Goodman, Y Levine and J Whibley

Venue: Council Chamber, Blackdown House

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Tuesday, 11 March 2025

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1 Minutes of the previous meetings (Pages 3 - 9)

Minutes from the meetings held on 27 January and 20 February 2025.

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

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 Progress Report - Quarter 3 2024/25** (Pages 10 - 36)

8 **Internal Audit Plan and 2025/26 Internal Audit Charter** (Pages 37 - 54)

9 **External Audit 2024/25 - verbal update**

- 10 **Statement of Accounts 2024/25 - Review of Accounting Policies** (Pages 55 - 72)
- 11 **Financial Monitoring report update** (Pages 73 - 74)
- 12 **Audit and Governance Forward Plan** (Pages 75 - 76)

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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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