

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 21st July, 2022

2.00 pm





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 21st July, 2022, at 2.00 pm

Ask for: **Katy Reynolds**
Telephone: **03000 422252**

Membership (12)

Conservative (7)	Mrs R Binks (Chairman), Mr N J D Chard, Mr D Jeffrey, Mr H Rayner, Mr R J Thomas, Mr S Webb and Vacancy
Labour (1)	Mr A Brady
Liberal Democrat (1):	Mr A J Hook
Green and Independent (1)	Mr M A J Hood
Independent Member (1)	Dr D A Horne

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Introduction/Webcasting
2. Substitutes
3. Declarations of Interest in items on the agenda for this meeting
4. Minutes - 27 April 2022 (Pages 1 - 6)
5. Corporate Risk Register (Pages 7 - 90)
6. Update on the National Framework for External Audit (Public Sector Audit Appointments) (Pages 91 - 92)
7. 2021/22 External Audit Plan (Pages 93 - 124)
8. External Audit Progress Report and Sector Update (Pages 125 - 132)

9. Internal Audit Progress Report (Pages 133 - 174)
10. Counter Fraud Update (Pages 175 - 184)
11. Treasury Management Annual Review (Pages 185 - 210)
12. CIPFA Review of the Governance & Audit Committee (Pages 211 - 224)
13. Annual Governance Statement (Pages 225 - 228)
14. Committee Work and Member Development Programme
15. Other items which the Chairman decides are urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 13 July 2022

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.