



# Cheltenham Borough Council Audit, Compliance and Governance Committee

**Meeting date:** 12 July 2023

**Meeting time:** 6.00 pm

**Meeting venue:** Council Chamber - Municipal Offices

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## **Membership:**

Councillors Paul McCloskey (Chair), David Willingham (Vice-Chair), Matt Babbage, Adrian Bamford, Graham Beale, Tabi Joy and John Payne

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## **Important notice – filming, recording and broadcasting of Council meetings**

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**Contact:** [democraticservices@cheltenham.gov.uk](mailto:democraticservices@cheltenham.gov.uk)

**Phone:** 01242 264 129

# Agenda

## **1a Election of Chair**

### **1 Apologies**

### **2 Declarations of interest**

### **3 Minutes of the last meeting (Pages 3 - 10)**

To approve the minutes of the meeting held on 19 April 2023.

### **4 Public and Member Questions**

These must be received no later than 12 noon on the seventh working day before the date of the meeting

### **5 Internal audit opinion 2022-23 (Pages 11 - 34)**

Report of Lucy Cater, Assistant Director, SWAP Internal Audit Services

### **6 Information Requests Annual Report 2022-23 (Pages 35 - 42)**

Report of Darren Knight, Executive Director for Place and Communities

### **7 Annual Governance Statement and review of Code of Corporate Governance (Pages 43 - 74)**

Report of Claire Hughes, Corporate Director and Monitoring Officer

### **8 Work Programme (Pages 75 - 76)**

### **9 Any other item the chairman determines to be urgent and requires a decision**

### **10 Date of next meeting**

26 September 2023.