



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit, Compliance and Governance Committee

Wednesday, 11 November 2020

6.00 pm

**Virtual WEBEX video conference via YouTube -
<https://www.youtube.com/user/cheltenhamborough>**

Membership	
Councillors:	Steve Harvey (Chair), David Willingham (Vice-Chair), Matt Babbage, Jonny Brownstein, Flo Clucas, Tony Oliver and Jo Stafford

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING 22 July 2020	(Pages 3 - 8)
4.		PUBLIC AND MEMBER QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
5.		ANNUAL REVIEW OF RISK MANAGEMENT POLICY Ann Wolstencroft, Programme & Governance Manager	(Pages 9 - 32)
6.		CLEARVIEW - LIVE DEMONSTRATION Ann Wolstencroft, Programme & Governance Manager	
7.		THE AUDIT FINDINGS FOR CHELTENHAM BOROUGH COUNCIL Grant Thornton	(Pages 33 - 64)
8.		STATEMENT OF ACCOUNTS INCLUDING LETTER OF REPRESENTATION Andrew Knott, Chief Accountant (Publica)	(Pages 65 - 200)
9.		INTERNAL AUDIT PLAN AND PROGRESS REPORT	(Pages

		Lucy Cater, Assistant Director (SWAP Internal Audit Services)	201 - 248)
10.		COUNTER FRAUD UPDATE AND FUTURE WORK PROVISION Emma Cathcart, Counter Fraud Unit Manager (Counter Fraud Unit)	(Pages 249 - 260)
11.		WORK PROGRAMME	(Pages 261 - 262)
12.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
13.		DATE OF NEXT MEETING 20 January 2021	

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