



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit, Compliance and Governance Committee

Wednesday, 27 January 2021
6.00 pm

Membership	
Councillors:	Steve Harvey (Chair), David Willingham (Vice-Chair), Matt Babbage, Jonny Brownsteen, 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 Councillor Clucas	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 11 November 2020	(Pages 3 - 10)
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 GOVERNANCE STATEMENT - SIGNIFICANT ISSUES ACTION PLAN Darren Knight, Executive Director People & Change	(Pages 11 - 14)
6.	THE AUDIT FINDINGS FOR CHELTENHAM BOROUGH COUNCIL (FINAL) Grant Thornton	(Pages 15 - 52)
7.	ANNUAL AUDIT LETTER Grant Thornton	(Pages 53 - 70)
8.	AUDIT PROGRESS REPORT AND SECTOR UPDATE Grant Thornton	(Pages 71 - 84)
9.	INTERNAL AUDIT MONITORING REPORT	(Pages

		Lucy Cater, Assistant Director (South West Audit Partnership)	85 - 116)
10.		WORK PROGRAMME	(Pages 117 - 118)
11.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
12.		<p>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION The committee is recommended to approve the following resolution:-</p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 7, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 7; Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>	
13.		<p>CYBER SECURITY UPDATE John Chorlton, Chief Technical Officer and Tony Oladejo, ICT Audit and Compliance Officer (Publica)</p>	(Pages 119 - 128)
14.		<p>DATE OF NEXT MEETING 21 April 2021</p>	

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