



Notice of a meeting of Audit, Compliance and Governance Committee

Wednesday, 14 July 2021
6.00 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	Guy Maughfling (Chair), David Willingham (Vice-Chair), Matt Babbage, Flo Clucas, John Payne, Richard Pineger, Jo Stafford and Paul McCloskey (Reserve)

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

Agenda

1.	APOLOGIES Cllr Pineger	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 21 April 2021	(Pages 3 - 8)
4.	PUBLIC AND MEMBER QUESTIONS These must be received no later than 12 noon on the fifth working day before the date of the meeting	
5.	ANNUAL INTERNAL AUDIT OPINION 2020/21 Lucy Cater, Assistant Director, SWAP Internal Audit Services	(Pages 9 - 48)
6.	INFORMING THE AUDIT RISK ASSESSMENT FOR CHELTENHAM BOROUGH COUNCIL 20/21 Gemma Bell, Head of Finance and Cllr Guy Maughfling, Chair of the Committee	(Pages 49 - 84)
7.	INFORMATION REQUESTS ANNUAL REPORT Judy Hibbert, Customer and Support Services Manager, and Beth Cordingley, Customer Relations and Information Officer	(Pages 85 - 92)
8.	ANNUAL GOVERNANCE STATEMENT	(Pages

		Darren Knight, Executive Director - People and Change	93 - 114)
9.		REVIEW OF DRAFT ACCOUNTING POLICIES JULY 2021 Gemma Bell, Head of Finance	(Pages 115 - 140)
10.		WORK PROGRAMME	(Pages 141 - 144)
11.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
12.		DATE OF NEXT MEETING 22 September 2021	

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