



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit, Compliance and Governance Committee

Wednesday, 22 September 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 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 14 July 2021	(Pages 3 - 6)
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.	BUSINESS GRANT SCHEMES Jayne Gilpin, Head of Revenues and Benefits	(Pages 7 - 12)
6.	GRANT THORNTON AUDIT FINDINGS FOR CHELTENHAM BOROUGH COUNCIL Grant Thornton	(Pages 13 - 50)
7.	DRAFT STATEMENT OF ACCOUNTS 2020/21 Report of the Section 151 Officer	(Pages 51 - 182)
8.	INTERNAL AUDIT PROGRESS REPORT Lucy Cater, Assistant Director (South West Audit Partnership)	(Pages 183 - 210)
9.	COUNTER FRAUD UPDATE	(Pages

		Emma Cathcart, Counter Fraud Unit Manager	211 - 216)
10.		USE OF THE INTERNET AND SOCIAL MEDIA IN INVESTIGATIONS AND ENFORCEMENT Emma Cathcart, Counter Fraud Unit Manager	(Pages 217 - 226)
11.		WORK PROGRAMME	(Pages 227 - 228)
12.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
13.		DATE OF NEXT MEETING 12 January 2022	

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