



**Notice of a meeting of
Audit, Compliance and Governance Committee**

**Wednesday, 12 January 2022
6.30 pm
Council Chamber - Municipal Offices**

**Please note this meeting will be preceded by training at
5.30pm**

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 22 September 2021	(Pages 3 - 6)
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.		AUDIT COMMITTEE UP-DATE Verbal up-date from Grant Thornton.	
6.		AUDITOR'S ANNUAL REPORT Grant Thornton	(Pages 7 - 44)
7.		AUDIT FINDINGS REPORT 2020-21 Grant Thornton report up-dated since last committee meeting for information. The sections that have changed since the previous committee are highlighted in blue.	(Pages 45 - 90)
8.		FINAL STATEMENT OF ACCOUNTS 2020/21 Report of Deputy Section 151 Officer	(Pages 91 - 228)

9.		INTERNAL AUDIT PROGRESS REPORT Lucy Cater, Assistant Director, SWAP Internal Audit Services	(Pages 229 - 258)
10.		FUTURE PROVISION OF EXTERNAL AUDIT FROM 2023/24 Gemma Bell, Head of Property, Finance and Assets	(Pages 259 - 286)
11.		WORK PROGRAMME	(Pages 287 - 288)
12.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
13.		DATE OF NEXT MEETING 20 April 2022	
14.		IT SECURITY UP-DATE Report of Tony Oladejo, ICT Audit and Compliance Manager and John Chorlton, Chief Technology Officer to be noted. Report to be debated by Members in exempt session.	(Pages 289 - 298)
15.		LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION The committee is recommended to approve the following resolution:- “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 paragraphs 3 & 7, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information) Paragraph 7; Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	

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