



CHELTENHAM BOROUGH COUNCIL

Notice of a meeting of Audit, Compliance and Governance Committee

**Wednesday, 13 July 2022
6.00 pm
Council Chamber - Municipal Offices**

| Membership | |
|---------------------|--|
| Councillors: | Paul McCloskey (Chair), David Willingham (Vice-Chair), Matt Babbage, Adrian Bamford, Graham Beale, Tabi Joy and John Payne |

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

Important Notice

Filming, recording and broadcasting of council meetings

This meeting will be recorded by the council for live broadcast online at <http://www.cheltenham.gov.uk> and www.youtube.com/user/cheltenhamborough.

The Chair will confirm this at the start of the meeting.

****Members, please note, this meeting will be preceded by in-person training, starting at 4.00pm in the Council Chamber**

Agenda

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| 1. | | APOLOGIES | |
| 2. | | DECLARATIONS OF INTEREST | |
| 3. | | MINUTES OF THE LAST MEETING | (Pages 3 - 10) |
| 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. | | EXTERNAL AUDIT PROGRESS REPORT Report from Alex Walling of Grant Thornton | (Pages 11 - 22) |
| 6. | | INFORMATION REQUESTS ANNUAL REPORT 2021-22 | (Pages 23 - 30) |
| 7. | | INTERNAL AUDIT OPINION 2021-22 | (Pages 31 - 58) |
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| 8. | | WORK PROGRAMME | (Pages 59 - 60) |
| 9. | | ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION | |
| 10. | | DATE OF NEXT MEETING | |
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