



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit, Compliance and Governance Committee

Tuesday, 27 September 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.

If you make a representation to the meeting, you will be deemed to have consented to be filmed, and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

Agenda

1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING	(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.		AUDIT PROGRESS AND SECTOR UPDATE REPORT	(Pages 9 - 20)
6.		INTERNAL AUDIT PROGRESS REPORT	(Pages 21 - 38)
7.		COUNTER FRAUD AND ENFORCEMENT UNIT REPORT	(Pages

			39 - 46)
8.		COUNTER FRAUD AND ENFORCEMENT UNIT FRAUD RISK STRATEGY AND UPDATE	(Pages 47 - 72)
9.		UPDATED COUNTER FRAUD AND ANTI-CORRUPTION POLICY	(Pages 73 - 94)
10.		WORK PROGRAMME	(Pages 95 - 96)
11.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
12.		DATE OF NEXT MEETING	

Contact Officer: Democratic Services, 01242 264130
Email: democratic.services@cheltenham.gov.uk