

Cheltenham Borough Council Audit, Compliance and Governance Committee

Meeting date: 12 July 2023

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

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

Important notice – filming, recording and broadcasting of Council meetings

This meeting will be recorded by the council for live broadcast online at www.cheltenham.gov.uk and <https://www.youtube.com/@cheltenhambc/streams>. The Chair will confirm this at the start of the meeting.

If you participate in the meeting, you consent to being filmed and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

If you have any questions on the issue of filming/recording of meetings, please contact Democratic Services.

Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 129

Agenda

1 Apologies

2 Declarations of interest

3 Minutes of the last meeting (Pages 3 - 10)

To approve the minutes of the meeting held on 19 April 2023.

4 Public and Member Questions

These must be received no later than 12 noon on the seventh working day before the date of the meeting

5 Internal audit opinion 2022-23 (Pages 11 - 34)

Report of Lucy Cater, Assistant Director, SWAP Internal Audit Services

6 Information Requests Annual Report 2022-23 (Pages 35 - 42)

Report of Darren Knight, Executive Director for Place and Communities

7 Annual Governance Statement and review of Code of Corporate Governance (Pages 43 - 74)

Report of Claire Hughes, Corporate Director and Monitoring Officer

8 Work Programme (Pages 75 - 76)

9 Any other item the chairman determines to be urgent and requires a decision

10 Date of next meeting

26 September 2023.