



# CHELTENHAM BOROUGH COUNCIL

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

**Wednesday, 23 November 2022  
6.00 pm  
Council Chamber - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	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](http://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

<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> To approve the minutes of the meeting held on 27 September 2022.	(Pages 3 - 10)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS</b> These must be received no later than 12 noon on the fifth working day before the date of the meeting	
<b>5.</b>		<b>AUDIT FINDINGS FOR CHELTENHAM BOROUGH COUNCIL, YEAR ENDED 31 MARCH 2022</b> Report of Grant Thornton to follow	
<b>6.</b>		<b>DRAFT STATEMENT OF ACCOUNTS, 2021-22</b> Report of the Deputy S151 Officer	(Pages 11 -

		Draft Statement of Accounts to follow	144)
7.		<b>WORK PROGRAMME</b>	(Pages 145 - 146)
8.		<b>ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
9.		<b>DATE OF NEXT MEETING</b> 24 January 2023	

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