

# Cheltenham Borough Council Audit, Compliance and Governance Committee

**Meeting date:** 31 January 2024

**Meeting time:** 6.00 pm

**Meeting venue:** Council Chamber - Municipal Offices

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## **Membership:**

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

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**Contact:** [democraticservices@cheltenham.gov.uk](mailto: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 consider the minutes of the last meeting, 26 September 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 Progress Report and Sector Update (Pages 11 - 26)**

Report of Grant Thornton, external auditor

## **6 Corporate Risk Register (Pages 27 - 40)**

Report of Ann Wolstencroft, Head of Performance, Projects and Risk

## **7 Internal Audit Progress Report (Pages 41 - 66)**

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

## **8 Work Programme (Pages 67 - 68)**

To consider agenda items for future meetings

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

## **10 Date of next meeting**