

# Cheltenham Borough Council Audit, Compliance and Governance Committee

**Meeting date:** 25 February 2025

**Meeting time:** 6.00 pm

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

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## **Membership:**

Councillors Adrian Bamford (Chair), Ashleigh Davies, Chris Day, Cathal Lynch, Ben Orme (Vice-Chair), Julian Tooke and Dr David Willingham

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## **Important notice – filming, recording and broadcasting of Council meetings**

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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 - 12)**

## **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 Audit Findings Report 2023-24**

Report of external auditor, Bishop Fleming

**TO FOLLOW**

## **6 Auditor's Annual Report 2023-24**

Report of external auditor, Bishop Fleming

**TO FOLLOW**

## **7 Final Accounts 2023-24, including Letter of Representation**

Report of Gemma Bell, Director of Finance and Assets (Deputy S151 Officer)

**TO FOLLOW**

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

## **9 Date of next meeting**

To be confirmed