

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

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Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 129

Agenda

1a Election of Chair

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.