



Gloucestershire

COUNTY COUNCIL

AUDIT AND GOVERNANCE COMMITTEE

10.00 am

**THURSDAY
25 MARCH 2021**

THE REMOTE CAN BE VIEWED VIA:

www.gloucestershire.gov.uk

MEETING PAPERS



AUDIT AND GOVERNANCE COMMITTEE

TIME: 10.00 am
DATE: Thursday 25 March 2021
VENUE: Remote Meeting

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Declarations of Interest	Andrea Griffiths
3.	Minutes of the previous meeting (Pages 1 - 10) The Committee is asked to approve the minutes of the previous meeting.	Andrea Griffiths
4.	Grant Thornton Progress Report (Pages 11 - 24) The Committee is asked to note the report.	Peter Barber
5.	Audit & Governance and the Independent Grant Thornton Report	Cllr Nigel Robbins OBE
6.	Internal Audit Plan (Pages 25 - 80) The Committee is asked to approve the 2021/22 Internal Audit Plan.	Piyush Fatania
7.	Internal Audit Activity progress Report (Pages 81 - 108) The Committee is asked to note the amendments to and progress against the current 2020/21 Internal Audit Plan.	Piyush Fatania
8.	Limited Assurance Management Updates (Pages 109 - 122) The Committee is asked to consider the report in relation to Client Affairs.	Piyush Fatania
9.	GFRS Progress Report (Pages 123 - 152) The Committee is asked to note the report.	Piyush Fatania
10.	LGA Code of Conduct (Pages 153 - 178) The committee is asked to note the LGA's new Model Code of Conduct and agrees to work with Gloucestershire's District Councils with a view to developing a common Code of Conduct	Rob Ayliffe

across Gloucestershire.

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Bernard Fisher, Cllr Andrew Gravells MBE, Cllr Colin Hay, Cllr Brian Oosthuysen, Cllr Shaun Parsons, Cllr John Payne, Cllr Alan Preest, Cllr Nigel Robbins OBE, Cllr Ray Theodoulou, Cllr Brian Tipper and Cllr Will Windsor-Clive

- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Rob Ayliffe e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.