



Gloucestershire

COUNTY COUNCIL

**AUDIT AND GOVERNANCE
COMMITTEE**

10.00 am

FRIDAY

22 JULY 2022

**Cabinet Suite - Shire Hall,
Gloucester**

MEETING PAPERS



AUDIT AND GOVERNANCE COMMITTEE

TIME: 10.00 am
DATE: Friday 22 July 2022
VENUE: Cabinet Suite - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Appointment of Chair	Andrea Griffiths
3.	Appointment of Vice- Chair	Andrea Griffiths
4.	Declarations of Interest	Andrea Griffiths
5.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Audit & Governance Committee. Up to 30 minutes is allowed for this item. The closing date for receipt of questions is 10am on Friday 15 th July 2022.	Andrea Griffiths
6.	Member Questions The closing date for receipt of questions is 10am on Friday 15 th July 2022.	Andrea Griffiths
7.	Minutes of the previous meeting (Pages 1 - 8) The Committee is asked to approve the minutes of the previous meeting held on the 8 th April 2022.	Andrea Griffiths
8.	GT Progress Reports (Pages 9 - 26) The Committee is asked to note the report.	Sophie Morgan-Bower
9.	External Auditor's Annual Report on Gloucestershire County Council (Pages 27 - 64) The Committee is asked to note the report.	Sophie Morgan-Bower

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| 10. | Informing the audit risk assessment for the Gloucestershire County Council and Pension Fund 2021/22 (Pages 65 - 104)

The Committee is asked to consider the report responses and confirm that it is satisfied with the arrangements in place. | Alastair Rush |
| 11. | Annual Report Treasury Management (Pages 105 - 122)
To consider the Treasury Management Annual Report 2021/22. | Alastair Rush |
| 12. | Annual Report Risk Management (Pages 123 - 140)
The Committee is asked to note the report and approves the actions against suggested improvements, put forward in the independent review of risk carried out by TIAA. | Darren Skinner |
| 13. | Internal Audit Progress Report (Pages 141 - 184)
The Committee is asked to note the report. | Piyush Fatania |
| 14. | Annual Report of the Head of Audit Risk Assurance (Pages 185 - 196)
The Committee is asked to note the report. | Piyush Fatania |
| 15. | Governor Services - Annual Schools Assurance Statements (Pages 197 - 202)
The Committee is asked to agree the next steps as outlined in the report conclusion. | Kirsten Harrison |
| 16. | Draft Gloucestershire Code of Conduct for Councillors (Pages 203 - 224)
The Committee is asked to note the progress made and agree the content of that draft as the basis for consultation with County Councillors during August and September. | Rob Ayliffe |
| 17. | Freedom of Information Annual Report (Pages 225 - 236)
The Committee is asked to consider and note the report. | Rob Ayliffe |
| 18. | Annual review of the Council's use of the Regulation of Investigatory Powers Act 2000 (RIPA) (Pages 237 - 242)
The Committee is asked to consider the report and agree to support the proposal to proceed with the outstanding recommended actions | Karen Smith |

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Matt Babbage, Cllr John Bloxsom, Cllr Stephan Fifield, Cllr Tim Harman, Cllr Colin Hay, Cllr Alex Hegenbarth, Cllr Stephen Hirst, Cllr Mark Mackenzie-Charrington, Cllr Alan Preest, Cllr Brian Tipper, Cllr Chloe Turner and Cllr Dr David Willingham
- (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 ☎ 01452 328506/e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.

GENERAL ARRANGEMENTS

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.