



Gloucestershire

COUNTY COUNCIL

Meeting papers

Audit and Governance Committee

Friday 20 January 2023 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



Gloucestershire

COUNTY COUNCIL

Audit and Governance Committee

Friday 20 January 2023 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES FOR ABSENCE	Andrea Griffiths
2	DECLARATIONS OF INTEREST	Andrea Griffiths
3	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 13th January 2023.	Andrea Griffiths
4	MEMBER QUESTIONS The closing date for receipt of questions is 10am on Friday 13th January 2023.	Andrea Griffiths
5	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 8) The Committee is asked to approve the minutes of the previous meeting.	Andrea Griffiths
6	GRANT THORNTON AUDIT FINDING REPORTS (Pages 9 - 92) The Committee is asked to note the: <ul style="list-style-type: none">• Audit Findings Report - Council• Audit Findings Report - Pension Fund	Alex Walling GT
7	STATEMENT OF ACCOUNTS (Pages 93 - 260) The Committee is asked to approve the Statement of Accounts for the year ended 31 st March 2022, including Gloucestershire Pension Fund Accounts 2021/22, and sign the letters of representation.	Paul Blacker
8	GRANT THORNTON AUDIT PROGRESS REPORT (Pages 261 - 274)	Alex Walling GT

9	ANNUAL GOVERNANCE STATEMENT UPDATE (Pages 275 - 314) The Committee is asked to review the progress reported against key issues identified, and considers any further assurance they would like to see as we prepare the AGS for the current year 2022/23.	Darren Skinner
10	CAPITAL, TREASURY AND INVESTMENT STRATEGY (Pages 315 - 344) The Committee is asked to note the report.	Paul Blacker
11	INTERNAL AUDIT ACTIVITY PROGRESS REPORT (Pages 345 - 368) The Committee is asked to note the report.	Piyush Fatania
12	EXTERNAL AUDIT ARRANGEMENTS The Committee will receive a verbal update on the external audit arrangements.	Paul Blacker
13	ANNUAL WHISTLEBLOWING REPORT (Pages 369 - 386) The Committee is asked to note the report.	Rob Ayliffe
14	ANNUAL REPORT ON MEMBER CODE OF CONDUCT (Pages 387 - 390) The Committee is asked to note the report.	Rob Ayliffe
15	EXCLUSION OF THE PRESS & PUBLIC That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.	Cllr Colin Hay
16	EXEMPT INTERNAL AUDIT PROGRESS REPORT - (Pages 391 - 402) The Committee is asked to receive the report.	Piyush Fatania
<p>Membership – Cllr Matt Babbage, Cllr John Bloxsom, Cllr Tim Harman, Cllr Colin Hay (Chairman), Cllr Alex Hegenbarth, Cllr Stephen Hirst, Cllr Mark Mackenzie-Charrington, Cllr Alan Preest, Cllr Brian Tipper, Cllr Chloe Turner and Cllr Dr David Willingham</p> <p>Independent Person - David Clowes</p>		

(a) **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 start of the meeting.

(b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the

meeting, please contact:
Andrea Griffiths, Senior Democratic Services Officer
☎:01452 324206/e-mail: andrea.griffiths@gloucestershire.gov.uk

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.