



Gloucestershire

COUNTY COUNCIL

**AUDIT AND GOVERNANCE
COMMITTEE**

10.00 am

WEDNESDAY

30 NOVEMBER 2022

**Cabinet Suite - Shire Hall,
Gloucester**

MEETING PAPERS



AUDIT AND GOVERNANCE COMMITTEE

TIME: 10.00 am
DATE: Wednesday 30 November 2022
VENUE: Cabinet Suite - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Declarations of Interest	Andrea Griffiths
3.	Public Questions	Andrea Griffiths
	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 Wednesday 23rd November 2022.	
4.	Member Questions	Andrea Griffiths
	The closing date for receipt of questions is 10am on Wednesday 23rd November 2022	
5.	Minutes of the previous meeting (Pages 1 - 8)	Andrea Griffiths
	The Committee is asked to approve the minutes of the previous meeting held on the 30th September 2022.	
6.	Grant Thornton Interim Audit Findings Reports for GCC & the Pension Fund (Pages 9 - 88)	Sophie Morgan-Bower
	The Committee is asked to note the reports.	
7.	Grant Thornton Value For Money Extension Letter (Pages 89 - 90)	Sophie Morgan-Bower
	The Committee is asked to note the VfM extension letter.	
8.	Annual Governance Statement (Pages 91 - 130)	Simon Hawkins

The Committee is asked to review and approve the Annual Governance Statement and the actions planned by the Council to further enhance good governance arrangements; and agrees that an update on actions taken to address the governance issues identified will be provided to the January 2023 meeting of this committee.

9. Statement of Accounts (Pages 131 - 292)

Steve Mawson

The Committee is asked to note the amended draft Statement of Accounts for the year ended 31st March 2022, including Gloucestershire Pension Fund Accounts 2021/22. (N.B. This Remains subject to change pending the completion of the external audit process)

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Matt Babbage, Cllr John Bloxsom, 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. David Clowes (Independent Person)
- (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.