

Audit and Governance Committee

Thursday 25 July 2024 at 10.00 am

Council Chamber



AGENDA

1	APOLOGIES	Andrea Griffiths
2	ELECTION OF CHAIRPERSON The committee is asked to appoint a Chair for the ensuing civic year.	Andrea Griffiths
3	ELECTION OF VICE-CHAIRPERSON The committee is asked to appoint a Vice-Chair for the ensuing civic year.	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 Thursday 18 th September 2024.	Andrea Griffiths
6	MEMBER QUESTIONS The closing date for receipt of questions is 10am on Thursday 18 th September 2024.	Andrea Griffiths
7	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 8) The Committee is asked to approve the minutes of the meeting held on the 25 th April 2024.	Andrea Griffiths
8	KPMG AUDIT PLANS FOR GCC & PENSION FUND (Pages 9 - 58)	Sarah Brown
9	ANNUAL REPORT TREASURY MANAGEMENT (Pages 59 - 78) The Committee is asked to consider the Treasury Management Annual	Gareth Rees

	Report 2023/24.	
10	ANNUAL REPORT ON RISK MANAGEMENT ACTIVITY (Pages 79 - 118) The Committee is asked to note the report.	Darren Skinner
11	ANNUAL REPORT OF THE HEAD OF AUDIT RISK ASSURANCE 2023-24 (Pages 119 - 130) The Committee is asked to note the report.	Piyush Fatania
12	COUNTER FRAUD ANNUAL REPORT 2023-24 (Pages 131 - 146) The Committee is asked to note the report.	Piyush Fatania
13	INTERNAL AUDIT PROGRESS REPORT 2024-25 (Pages 147 - 168) The Committee is asked to note the report.	Piyush Fatania
14	RIPA ANNUAL REPORT (Pages 169 - 172) The Committee is asked to note the report.	Jason Poole
15	ANNUAL SCHOOLS ASSURANCE STATEMENTS (Pages 173 - 176) The Committee is asked to note the process and assurance provided.	Kirsten Harrison
16	A&G CHAIR'S ANNUAL REPORT 2023/24 (Pages 177 - 188) The Committee is asked to approve the Annual Report and commend that it be presented to the September County Council meeting.	Cllr John Bloxsom
17	WHISTLE BLOWING REPORT & EXEMPT ANNEX (Pages 189 - 196) The Committee is asked to note the report and support the development priorities identified for 2024	Rob Ayliffe
<p>Membership – Cllr Matt Babbage, Cllr John Bloxsom (Chair), Cllr Andrew Gravells MBE, Cllr Tim Harman, Cllr Colin Hay, Cllr Alex Hegenbarth, Cllr Mark Mackenzie-Charrington, Cllr Alan Preest, Cllr Brian Tipper, Cllr Chloe Turner and Cllr Dr David Willingham</p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎01452 328198 /fax: 425149/ 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 Adviser ☎:01452 324206/ e-mail: andrea.griffiths@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**

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meeting.

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.

