



**Gloucestershire**

COUNTY COUNCIL

**AUDIT AND GOVERNANCE  
COMMITTEE**

**10.00 am**

**FRIDAY**

**27 JULY 2018**

**Cabinet Suite - Shire Hall,  
Gloucester**

**MEETING PAPERS**





## AUDIT AND GOVERNANCE COMMITTEE

**TIME:** 10.00 am  
**DATE:** Friday 27 July 2018  
**VENUE:** Cabinet Suite - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies</b>	Andrea Griffiths
2.	<b>Declarations of Interest</b>	Andrea Griffiths
3.	<b>Election of Vice- Chairperson</b> To nominate a Vice-Chairperson for the civic year.	Andrea Griffiths
4.	<b>Minutes</b> (Pages 1 - 12) To approve the minutes of the meeting held on 6 <sup>th</sup> April 2018.	Andrea Griffiths
5.	<b>Grant Thornton Audit Findings Report</b> (Pages 13 - 60) The Committee is asked to note the report.	Peter Barber
6.	<b>Grant Thornton Audit Fee Letter</b> (Pages 61 - 64) The Committee is asked to note the report.	Peter Barber
7.	<b>Annual Statement of Accounts</b> (Pages 65 - 224) The Committee is asked to approve the Statement of Accounts for the year ended 31st March 2018, including Gloucestershire Pension Fund Accounts 2017/18.	Jo Walker
8.	<b>Annual Governance Statement 2017/18/Local Code of Corporate Governance 2017/18/Council Wide Assurance Map 2017/18</b> (Pages 225 - 266) The Committee is asked to review and approve the Annual Governance Statement, Local Code of Corporate Governance and County Wide Assurance Map 2017/18.	Theresa Mortimer
9.	<b>Annual Report Treasury Management</b> (Pages 267 - 286) The Committee is asked to consider the Treasury Management Annual Report 2017/18.	Paul Blacker

10. **Annual Report on Risk Management Activity 2017/18** (Pages 287 - 318) Theresa Mortimer  
The Committee is requested to note the Annual Report on the Corporate Risk Management arrangements in place during 2017/18.
11. **Annual Report on Internal Audit Activity 2017/18.** (Pages 319 - 394) Theresa Mortimer  
The Committee is asked to note that the performance of Internal Audit meets the required standards.
12. **Exclusion of the Press & Public** Cllr Brian Oosthuysen  
THAT in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the business specified in agenda item 13 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 and 7 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.
13. **Exempt Limited Assurance Report** (Pages 395 - 396) Theresa Mortimer  
The Committee is asked to note the report.

## **NOTES**

- (a) **MEMBERSHIP** – Councillors Cllr Colin Hay, Cllr David Norman MBE, Cllr Brian Oosthuysen, Cllr Shaun Parsons, Cllr John Payne, Cllr Keith Rippington, Cllr Nigel Robbins OBE, 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: Jane Burns ☎01452 328472 /fax: 425149/e-mail: [jane.burns@gloucestershire.gov.uk](mailto:jane.burns@gloucestershire.gov.uk) prior to the commencement of the meeting.

## **GENERAL ARRANGEMENTS**

- (1) *Will Members please sign the attendance list.*

***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.***