

NOTICE  
OF  
MEETING  
**AUDIT AND GOVERNANCE COMMITTEE**

will meet on

**THURSDAY, 17TH FEBRUARY, 2022**

**At 7.00 pm**

at

**GREY ROOM - YORK HOUSE, AND ON [RBWM YOUTUBE](#)**

TO: MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), LYNNE JONES (VICE-CHAIRMAN), JULIAN SHARPE, GURPREET BHANGRA AND SIMON BOND

SUBSTITUTE MEMBERS

COUNCILLORS SIMON WERNER, JOHN BOWDEN, GREG JONES, SHAMSUL SHELIM AND NEIL KNOWLES

Karen Shepherd – Head of Governance - Issued: 9 February 2022

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** 01628 796345 / [mark.beeley@rbwm.gov.uk](mailto:mark.beeley@rbwm.gov.uk)

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence.	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest.	3 - 4
3.	<b><u>MINUTES</u></b>  To consider the minutes of the meeting held on 21 <sup>st</sup> October 2021.	5 - 10
4.	<b><u>COUNCIL TRUSTS</u></b>  To consider the report.	11 - 30
5.	<b><u>ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT</u></b>  To consider the progress report.	31 - 52
6.	<b><u>UPDATE ON THE STATEMENT OF ACCOUNTS</u></b>  To consider the update from Deloitte on the progress of the accounts for both 2019/20 and 2020/21.	To Follow
7.	<b><u>APPOINTMENT OF LOCAL EXTERNAL AUDITORS</u></b>  To consider the report and make a recommendation to Full Council on the appointment of local external auditors.	53 - 68
8.	<b><u>SWAP INTRODUCTION</u></b>  To receive a presentation from the South West Audit Partnership.	Verbal Report
9.	<b><u>INTERNAL AUDIT PLAN 2022/23</u></b>  To consider the Internal Audit Plan for Q1 2022/23.	69 - 86
10.	<b><u>WORK PROGRAMME</u></b>  To consider the Committee's work programme for the municipal year.	87 - 88