

## AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 25 November 2020  
Time: 5.30 pm  
Venue: Legislation has been passed that allows Councils to conduct Committee meetings remotely.

Members are invited to attend the above meeting to consider the items of business.

During the Corona Virus outbreak, meetings will be held by virtual means. The [live stream can be viewed here](#) at the meeting start time.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer on 01392 265115.

### *Membership -*

Councillors Wardle (Chair), Atkinson (Deputy Chair), Foggin, Hannaford, Henson, D, Mrs Henson, Lamb, Mitchell, M, Oliver and Warwick

### Agenda

#### 1 **Apologies**

To receive apologies for absence from Committee Members.

#### 2 **Minutes**

To approve and sign the minutes of the meeting held on 16 September 2020.

(Pages 3 -  
6)

#### 3 **Declaration of Interests**

Councillors are reminded of the need to declare any discloseable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

#### 4 **Local Government (Access to Information ) Act - Exclusion of Press and Public**

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of the items on the agenda, but if it should wish to so, then the following resolution should be passed:-

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular items of

business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Act.

**5 Audit Findings Report (ISA 260)**

To consider the report of the External Auditor, Grant Thornton.  
*(Please note this report is to Follow)*

**6 Statement of Accounts 2019/20**

To consider the report of the Director of Finance and Deputy Chief Finance Officer.  
*(Please note this report is to Follow)*

**7 Management Representation Letter**

To consider the report of the Director of Finance.  
*(Please note this report is to Follow)*

**8 Statement of Reasons issued to the Objector in respect of the 2018/19 Accounts**

To consider the document received from the External Auditor, Grant Thornton. (Pages 7 - 14)

**9 Internal Audit Progress Report**

To consider the report of the Audit Managers. (Pages 15 - 26)

**10 Overview of the Redmond Report Recommendations**

To consider the report of the Director of Finance. (Pages 27 - 34)

**11 Review of Corporate Governance Risk Register**

To consider the report of the Chief Executive & Growth Director. (Pages 35 - 50)

**Date of Next Meeting**

The next **Audit and Governance Committee** will be held on Wednesday 10 March 2021 at 5.30 pm

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> . This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on 01392 265107 for further information.

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