

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 30 November 2022
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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

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

Entry to the Civic Centre can be gained through the rear entrance, located at the back of the Customer Service Centre, Paris Street.

Membership -

Councillors Wardle (Chair), Moore, D (Deputy Chair), Allcock, Branston, Ellis-Jones, Leadbetter, Mitchell, M, Packham, Rees, Snow, Sutton and Warwick

Agenda

Part I: Items suggested for discussion with the press and public present

1 **Apologies**

To receive apologies for absence from Committee Members.

2 **Minutes**

To approve and sign the minutes of the meeting held on 28 September 2022.

(Pages 3 -
8)

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 this agenda, but if it should wish to do 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 item(s) of business on the grounds that it (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 External Audit Progress Report

To receive a verbal report of the External Auditors (Grant Thornton).

6 External Auditor's Annual Audit Report on Exeter City Council 2020/21

To consider the report of the External Auditors (Grant Thornton).

(Pages 9 -
60)

7 Internal Audit Progress Report Quarter 2

To consider the report of the Audit Managers.

(Pages 61
- 74)

8 Counter Fraud Strategy

To consider the report of the Audit Managers.

(Pages 75
- 86)

9 Local Government Ombudsman's Annual Review of Complaints 2021-22

To consider the report of the Corporate Manager Executive Support.

(Pages 87
- 92)

10 Review of Corporate Risk Register

To consider the report of the Chief Executive & Growth Director.

(Pages 93
- 104)

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 8 March 2023 at 5.30 pm

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