

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 6 March 2024
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 rear of the Customer Services Centre, Paris Street.

Membership -

Councillors Wardle (Chair), Jobson (Deputy Chair), Allcock, Atkinson, Branston, Fullam, Miller, Mitchell, M, Moore, D, Patrick, Snow and Williams, M

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 29 November 2023.

(Pages 5 -
10)

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."

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| 5 | City Council Net Zero Risk Register
To consider the report of the Director Net Zero and City Management. | (Pages 11
- 20) |
| 6 | Interim Audit Findings Report for Exeter City Council 2021/22
To consider the report of the External Auditor (Grant Thornton). | (Pages 21
- 54) |
| 7 | The Audit Findings Report for Exeter City Council 2022/23
To consider the report of the External Auditor (Grant Thornton). | (Pages 55
- 96) |
| 8 | Interim Annual Auditor's Annual Report on Exeter City Council 2021/22 and 2022/23
To consider the report of the External Auditor (Grant Thornton). | (Pages 97
- 140) |
| 9 | Final Statement of Accounts 2022/23
To consider the report of the Director Finance. | (Pages
141 - 292) |
| 10 | Management Letter of Representation 2022/23
To consider the report of the Director of Finance. | (Pages
293 - 296) |
| 11 | Informing the Audit Risk Assessment
To consider the report of Director Finance. | (Pages
297 - 326) |
| 12 | Annual Internal Audit Plan 2024/25
To consider the report of the Audit Managers. | (Pages
327 - 344) |
| 13 | Internal Audit Quarterly Progress Report
To consider the report of the Audit Managers. | (Pages
345 - 370) |
| 14 | Review of Corporate Governance Risk Register
To consider the report of the Director Finance. | (Pages
371 - 384) |

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 24 July 2024 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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