

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 25 September 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 Liz Smith, Democratic Services Officer on 01392 265 425.

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), Atkinson, Begley, Ketchin, Knott, Miller-Boam, Mitchell, M, Moore, Palmer, Patrick 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 24 July 2024.

3 **Declaration of Interests**

Councillors are reminded of the need to declare any disclosable 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 | Corporate Net Zero Risk Register
To receive the report of the Net Zero Project Manager. | (Pages 3 -
10) |
| 6 | Internal Audit Progress Report Quarter 1 Including Audit Plan
To consider the report of the Audit Managers. | (Pages 11
- 26) |
| 7 | External Audit Plan 2023/24
To consider the report of the Council's External Auditor. | (Pages 27
- 62) |
| 8 | Review of Corporate Governance Risk Register
To consider the report of the Organisation Transformation Programme Lead. | (Pages 63
- 100) |

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 27 November 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. Alternatively, contact the Democratic Services Officer on 01392 265425 for further information.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265425