

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 27 November 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 265425.

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 Minutes

To approve and sign the minutes of the meeting held on 25 September 2024.

(Pages 3 -
6)

2 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.

3 Local Government (Access to Information) Act - Exclusion of Press and Public

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item x on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.

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| 4 | External Audit Progress Report and Sector Update
To consider the report of the Council's External Auditor. | (Pages 7 -
20) |
| 5 | External Auditors - Final Audit Findings Report 2022/23
To consider the report of the Council's External Auditor. | (Pages 21
- 64) |
| 6 | Management Letter of Representation 2022/23
To consider the report of the Strategic Director for Corporate Resources. | (Pages 65
- 70) |
| 7 | Statement of Accounts 2022/23
To consider the report of the Strategic Director for Corporate Resources. | (Pages 71
- 220) |
| 8 | Internal Audit Progress Report
To consider the report of the Audit Managers. | (Pages
221 - 238) |
| 9 | Corporate Governance Audit Report
To receive the report of the Chief Executive. | (Pages
239 - 252) |
| 10 | Review of Corporate Governance Risk Register
To consider the report of the Strategic Director for Corporate Resources. | (Pages
253 - 282) |

Date of next Audit and Governance Committee Wednesday 12 February 2025 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 on 01392 265425 for further information.

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