

**Democratic Services**

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## **Audit and Governance Committee**

**Thursday, 18 July 2024 -**

**10.00 am**

**CPCA Meeting Room, Pathfinder House, Huntingdon**

### **AGENDA**

**Open to Public and Press**

<b>Item</b>		<b>Pages</b>
<b>1. Apologies for Absence</b>	To receive any apologies for absence; and to receive notification of substitutions.	
<b>2. Declaration of Interests</b>	At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.	
<b>3. Chair's Announcements</b>	A verbal announcement from the Chair.	
<b>4. Minutes of the previous meeting</b>	To approve the minutes of the meeting held on 20 <sup>th</sup> June 2024 and to note the action log.	3 - 10
<b>5. Improvement Plan Highlight Report</b>	Committee to receive an update on the Improvement work being undertaken since the last meeting.	11 - 76

<b>6.</b>	<b>Corporate Risk Register</b> Committee to receive the most up to date Corporate Risk Register for review and comment.	77 - 100
<b>7.</b>	<b>Internal Audit Actions Tracker</b> Committee to note progress on the implementation of internal audit actions	101 - 104
<b>8.</b>	<b>Draft Statement of Accounts &amp; Annual Governance Statement 23/24</b> Committee to review and approve the audited Statement of Accounts and Annual Governance Statement for 2023/2024.	105 - 210
<b>9.</b>	<b>External Audit - 23/24 Draft Audit Plan</b> Committee to receive the draft Audit Plan from the External Auditors for 23/24.	211 - 268
<b>10.</b>	<b>Internal Audit - Progress Report</b> Committee to consider and note the Internal Audit Progress report.	269 - 278
<b>11.</b>	<b>Treasury Management Outturn Report 23/24</b> The Committee to review and note the actual performance for the year to 31st March 2024 against the adopted prudential and treasury indicators.	279 - 288
<b>12.</b>	<b>Code of Conduct &amp; Complaints Update</b> Committee to receive and note the update on the number of code of conducts and complaints received.	289 - 292
<b>13.</b>	<b>Work Programme</b> To note the Committee work programme.	293 - 300
<b>14.</b>	<b>Date of Next Meeting</b> Date of next meeting:  26 <sup>th</sup> September 2024 at CPCA Meeting Room Huntingdonshire District Council at 10am. 10 <sup>th</sup> September – Development Session on Teams.	

The Audit and Governance Committee comprises the following members:

J Pye (Chair), D Harwood (Independent Person), M Todd-Jones, G Wilson, D Brown, G Christy, P Hodgson-Jones, C Hogg and G Harvey

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact:

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