



Meeting: Audit and Governance Committee
Time: 10.00 am
Date: 11 March 2019
Venue: Committee Room 2 - County Hall, County Hall, Colliton Park, Dorchester,
Dorset, DT1 1XJ

David Harris (Chairman)
Cherry Brooks
Colin Jamieson
Vacancy

Clare Sutton
Ray Bryan
William Trite

Richard Biggs
Andrew Cattaway
Vacancy

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 6 March 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

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Date of Publication:
Friday, 1 March 2019

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 21 January 2019.

4. **Public Participation**

(a) Public Speaking

(b) Petitions

5. **Points from the Chairman**

11 - 12

To receive a verbal update by the Chairman of the Committee.

6. **Progress on Matters Raised at Previous Meetings**

13 - 16

To consider a report outlining the outstanding actions identified from previous meetings and updates against those actions (attached).

7. **Modernising Fostering**

To consider a report by the Joint Director for Children, Adults & Communities (to follow).

8. **Financial Management Report**

17 - 28

To consider a report by the Acting Chief Finance Officer (attached).

9. **Report of Internal Audit Activity - Plan Progress 2018-19**

29 - 42

To consider a report by the South West Audit Partnership (SWAP) (attached).

10. **Draft Annual Governance Statement 2018/19**

43 - 86

To consider a report by the Chief Executive (attached).

11. Monitoring Corporate Plan Outcomes: Summary of issues being addressed by the Overview and Scrutiny Committees, March 2019

87 - 92

To consider a report by the Chief Executive (attached).

12. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 6 March 2019.