

# Audit and Governance Committee

**Date:** Monday, 10 August 2020

**Time:** 10.00 am

**Venue:** Please note that, due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. This meeting will be held remotely in a Microsoft Teams Live Event (see link below)

**Membership: (Quorum 3)**

Matthew Hall (Chairman), Richard Biggs (Vice-Chairman), Simon Christopher, Susan Cocking, David Gray, Brian Heatley, Nocturin Lacey-Clarke, Mike Parkes, Bill Pipe and Bill Trite

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**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Democratic Services on Fiona King or 01305 224186 - [fiona.king@dorsetcouncil.gov.uk](mailto:fiona.king@dorsetcouncil.gov.uk)**

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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate online by using the following link:-

[Audit & Governance Committee](#)

**Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.**

**Please note** that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

**Using social media at virtual meetings**

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public.

# AGENDA

## Page No.

### 1 APOLOGIES

To receive any apologies for absence.

### 2 MINUTES

5 - 12

To confirm the minutes of the meeting held on 7 July 2020.

### 3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

### 4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Please note that public speaking has been suspended during the Covid-19 crisis. Each question or statement is limited to no more than 450 words and must be electronically submitted to [fiona.king@dorsetcouncil.gov.uk](mailto:fiona.king@dorsetcouncil.gov.uk) by the deadline set out below.

The question or statement will be read out by an officer of the Council and a response will be given by the appropriate Portfolio Holder at the meeting. All questions/statements and the responses will be published in full within the minutes of the meeting.

**The deadline for submission of the full text of a question or statement is 8.30am on Thursday 6 August 2020.**

### 5 DORSET COUNCIL EU EXIT PREPARATIONS

To receive an update from the Executive Director of Place with regard to preparations being made by Dorset Council in respect of the EU Exit.

### 6 VALUE FOR MONEY - POLICIES AND PROCEDURES

13 - 16

To consider a report from the Executive Director for Corporate Development.

## **7 FORWARD PLAN**

17 - 24

To consider the work programme for the Committee.

## **8 URGENT ITEMS**

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.