

Audit and Governance Committee

Date: Tuesday, 3 December 2019
Time: 10.00 am
Venue: Committee Room 1, County Hall, Dorchester, DT1 1XJ

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

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 01305 252209 - lindsey.watson@dorsetcouncil.gov.uk



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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 10

To confirm the minutes of the meeting held on 7 November 2019.

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.

5 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.

6 FINANCE REPORT QUARTER 2 2019/20

11 - 28

To consider the Finance Report Quarter 2 2019/20 as presented to Cabinet on 5 November 2019.

7 REPORT OF INTERNAL AUDIT ACTIVITY PLAN PROGRESS 2019/20 - NOVEMBER 2019

29 - 44

To receive a report from South West Audit Partnership (SWAP).

8 RISK MANAGEMENT UPDATE

45 - 52

To receive an update on risk management issues.

9 AUDIT AND GOVERNANCE COMMITTEE FORWARD PLAN

53 - 56

To review the Audit and Governance Committee Forward Plan.

10 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph x of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

There is no exempt business.