

Audit and Governance Committee

Date: Monday, 27 February 2023
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum 3)

Richard Biggs (Chairman), Susan Cocking (Vice-Chairman), Rod Adkins, Barry Goringe, Bill Pipe, Bill Trite, Belinda Bawden, Simon Christopher, Robin Legg and David Gray

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services
Meeting Contact john.miles@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

Item		Pages
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	MINUTES	5 - 10
	To confirm the minutes of the meeting held on 16 th January 2023.	
3.	DECLARATIONS OF INTEREST	
	To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their decision councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.	
	If required, further advice should be sought from the Monitoring Officer in advance of the meeting.	

4. PUBLIC PARTICIPATION

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

When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

The deadline for submission of the full text of a question or statement is 8.30am on 22nd February 2023.

5. MINUTES OF THE AUDIT & GOVERNANCE SUB-COMMITTEE

To note the minutes of the Audit & Governance Hearing Sub-committee (if any meetings have been held).

6. QUARTER 3 FINANCIAL MANAGEMENT REPORT 2022/23 11 - 28

To receive a report by Heather Lappin, Head of Strategic Finance.

7. UPDATE ON THE EXTERNAL AUDIT OF 2020/21 AND 2021/22 AND THE VALUE FOR MONEY OPINION FOR 2020/21 29 - 34

To receive a report by Ian Howse and Stuart Kenny, Audit and Assurance, Deloitte.

8. APPOINTMENT OF CO-OPTED INDEPENDENT COMMITTEE MEMBERS 35 - 40

To receive a report by Marc Eyre, Service Manager for Assurance.

9. REVIEW OF PUBLIC PARTICIPATION RULES 41 - 46

To receive a report by Susan Dallison, Democratic Services.

10. WORK PROGRAMME 47 - 48

To consider the Work Programme for the Committee.

11. 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.

12. 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 3 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.