

Agenda

Governance and Audit Committee

Date: Thursday, 27 January 2022

Time: 5.00 pm

Venue: Microsoft Teams Live Event

To: Mr J Baker (Chair) Councillors H Thomas, M Whitcutt, G Giles, P Hourahine, R White, R Mogford, J Jordan and R Hayat

Item

- 1 [Apologies for Absence](#)
- 2 [Declarations of Interest](#)
- 3 [Minutes of the Last Meeting](#) (Pages 3 - 14)
- 4 [Corporate Risk Register \(Quarter 2\)](#) (Pages 15 - 68)
- 5 [Capital & Treasury Management Strategy](#) (Pages 69 - 134)
- 6 [Lessons Learned 2020/21](#) (Pages 135 - 144)
- 7 [SO24 / Waiving of Contract SO's: Quarterly report reviewing Cabinet / CM urgent decisions or waiving Contract SO's \(Quarter 3, October to December 2021\)](#) (Pages 145 - 158)
- 8 [Internal Audit Unsatisfactory Audit Opinions \(6 monthly report\)](#) (Pages 159 - 168)
- 9 [Work Programme](#) (Pages 169 - 172)
- 10 [Date of Next Meeting](#)
31 March 2022 @ 5pm
- 11 [Webcast of Committee](#)
[Governance and Audit Committee Meeting, 27 January 2022 - YouTube](#)

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Date of Issue: Thursday, 20 January 2022