



**Service Director – Legal, Governance and
Commissioning**

Samantha Lawton

Governance and Commissioning

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Decision Summary

Committee:
AUDIT COMMITTEE

Date:

Committee Clerk:

TEL:

CORPORATE GOVERNANCE AND

FRIDAY 28 JUNE 2024

Nicola Sylvester

01484 221000

Chair

Councillor John Taylor

Councillors Attended

Councillor James Homewood

Councillor Imran Safdar

Councillor Caroline Holt (Virtual)

Councillor Paola Davies

Attendees

Rachel Spencer- Henshall, Strategic Director, Corporate Strategy

David Stickley, Principal Lawyer

Leigh Webb, Acting Head of Governance

Martin Dearnley, Head of Risk and Internal Audit

James Anderson, Head of Accountancy (Virtual)

Simon Straker, Audit Manager

Alice Carruthers, Senior Finance Officer – Risk, Governance and Commissioning

Rachel Firth, Finance Manager (Virtual)

Chris Read, Corporate Customer Standards Officer

Co-optees

Chris Jones

Apologies

Councillor Angela Sewell

Councillor Kath Pinnock

2 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on the 12th May 2024.

That the minutes of the meeting held on 12th May 2024 be approved as a correct record.

6 Customer Standards 2023/24 Interim Report

To receive the Corporate Customer Standards 2023/24 Interim Report.

Contact: Chris Read, Corporate Customer Standards Officer.

RESOLVED –

That the Customer Services 2023/24 Interim Report be noted.

7 Annual Report on Treasury Management 2023/24

To receive the Annual Report on Treasury Management.

Contact: James Anderson, Head of Accountancy.

RESOLVED –

That the Annual Report of Treasury Management 2023/24 be noted.

8 Draft Annual Governance Statement 2023/24

To receive the Draft Annual Governance Statement 2023/24.

Contact: Simon Straker, Audit Manager.

RESOLVED –

That the Draft Annual Governance Statement 2023/24 be noted.

9 Amendments to Risk Management Statement

To consider the amendments to Risk Management Statement.

Contact: Alice Carruthers, Corporate Risk Manager.

RESOLVED –

That the amendments to the Risk Management Statement be approved.

10 Agenda Plan 2024/25

To review the agenda plan 2024/25.

Contact: Nicola Sylvester, Principal Governance and Democratic Engagement Officer.

RESOLVED -

That the agenda plan for 2024/25 be approved.
