



**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 19 JUNE 2026

Nicola Sylvester

01484 221000

Chair

Councillor Khuram Amjad

Councillors Attended

Councillor David Birch

Councillor Stephan Dransfield

Councillor Maryam Jawaid

Councillor James O'Leary

Councillor David Ridgway

Attendees

Samantha Lawton, Service Director – Legal & Commissioning (Monitoring Officer)

Ruth Cellandine, Head of Procurement & Commissioning Support

Martin Dearnley, Head of Risk & Internal Audit

Kevin Mulvaney, Service Director, Finance (S151 Officer)

James Anderson, Head of Accountancy

Sam Whitaker, Senior Finance Officer

Greg Charnley, Grant Thornton

Co-optees

Andrew North

Nicholas Booth

Apologies

Councillor Richard Smith

Councillor Kath Pinnock

2 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on the 24th April 2026.

RESOLVED – That the Minutes of the meeting held on 24th April 2026 be approved as a correct record.

7 Annual Report on Treasury Management 2025/26

To receive the Annual Report on Treasury Management 2025/26.

Contact: James Anderson, Head of Accountancy.

RESOLVED- That the Annual Report on Treasury Management 2025/26 be noted prior to its submission to Cabinet and Council.

8 Internal Audit Quarterly Report 4 2025/26 - January to March 2026

To receive the Internal Audit Quarterly Report 4 2025/26 - January to March 2026.

Contact: Martin Dearnely, Head of Audit & Risk.

RESOLVED- That the Internal Audit Quarterly Report 4 2025/26 – January to March 2026 be noted.

9 Internal Audit Annual Report for 2025/26

To receive the Internal Audit Annual Report for 2025/26.

Contact: Martin Dearnley, Head of Audit & Risk.

RESOLVED- That the Internal Audit Annual Report for 2025/26 and Head of Internal Audits opinion be noted.

10 Annual Governance Statement 2025/26

To receive the Annual Governance Statement 2025/26.

Contact: Martin Dearnley, Head of Audit & Risk.

RESOLVED- That the draft Annual Governance Statement 2025/26 be approved.

11 Annual Update of Contract Procedure Rules for the year ending 31 March 2026.

To receive the Annual Update of Contract Procedure Rules for the year ending 31 March 2026.

Contact: Ruth Calladine, Head of Procurement.

RESOLVED-

- 1) That the work undertaken by the Procurement Team to ensure continued compliance with CPR's and procurement legislation be noted.
 - 2) That the exemption of breaches information recorded for Period 1 – April 2025 to 31 March 2026 be noted.
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12 Agenda Plan 2026/27

To approve the 2026/27 Agenda Plan.

RESOLVED – That the Agenda Plan 2026/27 be approved.

13 Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

RESOLVED - That acting under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act, as specifically stated in the undermentioned minute.

14 Annual Update of Contract Procedure Rules for the year ending 31 March 2026

Exempt Information in relation to Agenda Item 11.

RESOLVED – That the exempt information which was an appendix of Agenda item 11 be noted.
