

Agenda

Audit and governance committee

Date: **Monday 27 September 2021**

Time: **10.15 am**

Place: **Herefordshire Council Offices, Plough Lane, Hereford,
HR4 0LE**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call John Coleman, Democratic Services Manager on 01432 260382 or e-mail John.Coleman@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Audit and governance committee

Membership

Chairperson **Councillor Nigel Shaw**
Vice-chairperson **Councillor Christy Bolderson**

Councillor Dave Boulter
Councillor Peter Jinman
Councillor Bob Matthews
Councillor Yolande Watson
Councillor Jenny Bartlett

Agenda

	Pages
THE PUBLIC RIGHTS TO INFORMATION AND ATTENDANCE AT MEETINGS	
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details any details of members nominated to attend the meeting in place of a member of the committee.	
3. DECLARATIONS OF INTEREST To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.	
4. MINUTES To approve and sign the minutes of the meeting held on 30 July 2021.	11 - 20
HOW TO SUBMIT QUESTIONS	
<i>Deadline for receipt of questions is 5.00 pm on Tuesday 21 September 2021 (3 clear working days from date of meeting).</i>	
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i>	
<i>Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at https://www.herefordshire.gov.uk/getinvolved</i>	
5. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
6. QUESTIONS FROM COUNCILLORS To receive any questions from councillors.	
7. ENERGY FROM WASTE LOAN UPDATE To update the audit and governance committee on the current status of the energy from waste loan arrangement to enable the committee to fulfil its delegated functions.	21 - 28
8. CORPORATE RISK REGISTER To consider the status of the council's Corporate Risk Register in order to monitor the effectiveness of risk management within the Performance Management Framework.	29 - 58
9. ANNUAL GOVERNANCE STATEMENT – DRAFT FOR 2020/2021	59 - 174

To seek the views of the committee as to whether the draft annual governance statement (AGS) for 2020/21 properly reflects the risk environment the council is operating in and the appropriateness of any actions required to improve it.

10. WORK PROGRAMME UPDATE

To provide an update on the work programme for the committee.

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