

# Agenda

## Audit and governance committee

Date: **Tuesday 4 May 2021**

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Time: **10.15 am**

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Place: **Venue tbc**

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

For any further information please contact:

**Caroline Marshall, democratic services**

Tel: 01432 260249

Email: [caroline.marshall3@herefordshire.gov.uk](mailto:caroline.marshall3@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format, please call Caroline Marshall, democratic services on 01432 260249 or e-mail [caroline.marshall3@herefordshire.gov.uk](mailto:caroline.marshall3@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 Diana Toynbee**  
**Councillor Yolande Watson**

## Agenda

### THE PUBLIC RIGHTS TO INFORMATION AND ATTENDANCE AT MEETINGS

#### THE NOLAN PRINCIPLES

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DECLARATIONS OF INTEREST**

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 16 March 2021.

#### HOW TO SUBMIT QUESTIONS

*Deadline for receipt of questions is 5.00 pm on 27 April 2021 (3 clear working days from date of meeting).*

*Questions must be submitted to [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk). Questions sent to any other address may not be accepted.*

*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>*

**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. 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.

**8. UPDATE ON INTERNAL AUDIT RECOMMENDATIONS**

To review the progress of audit recommendations implementation.

**9. RE-THINKING GOVERNANCE WORKING GROUP**

To request a deferral of the recommendations from the re-thinking governance working group on changes to the constitution until later in the year.

**10. WORK PROGRAMME UPDATE**

Pages

11 - 18

19 - 48

49 - 86

87 - 92

93 - 96

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

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