

Agenda

Audit and Governance Committee

Date: **Monday 13 March 2023**

Time: **2.00 pm**

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:

Ben Baugh, Democratic services officer

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If you would like help to understand this document, or would like it in another format, please call Ben Baugh, Democratic services officer on 01432 261882 or e-mail ben.baugh2@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 Jenny Bartlett**

Councillor Christy Bolderson
Councillor Dave Boulter
Councillor Clare Davies
Councillor Peter Jinman
Councillor David Summers

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any member nominated to attend the meeting in place of a member of the committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive declarations of interest in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 30 January 2023. The updated action log for the committee is also attached.</p> <p>HOW TO SUBMIT QUESTIONS</p> <p>Deadline for receipt of questions is 9.30 am on Wednesday 8 March 2023. Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</p> <p>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 www.herefordshire.gov.uk/getinvolved</p>	11 - 24
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any questions from members of the public.</p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any questions from councillors.</p>	
7.	<p>RECRUITMENT OF INDEPENDENT PERSONS AND STANDARDS UPDATE</p> <p>To enable the committee to be assured that high standards of conduct continue to be promoted and maintained. To ensure that Independent Persons are appointed by the Council in accordance with the Localism Act 2011.</p>	25 - 36
8.	<p>WHISTLEBLOWING POLICY</p> <p>This report seeks to provide members with a revised Whistleblowing Policy for approval.</p>	37 - 56
9.	<p>REVIEW OF APPROACH TO STRATEGIC RISK MANAGEMENT</p> <p>To set out the principles and the approach that the Council is taking for managing corporate risks.</p>	To Follow

10. WORK PROGRAMME

To consider the work programme for the committee.

57 - 60

11. DATE OF NEXT MEETING

It is recommended that a further meeting date be arranged for April 2023.