

# GOVERNANCE & AUDIT COMMITTEE

30 SEPTEMBER 2022

## MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE

### Recommendations / key decisions required:

Minutes to be received.

### Reasons:

Terms of Reference for the Governance & Audit Committee stipulate that minutes of the Grants Panel, Corporate Governance Group and Risk Management Steering Group be received by the Governance & Audit Committee.

**Cabinet Decision Required:** N/A

**Council Decision Required:** N/A

CABINET MEMBER PORTFOLIO HOLDER: Cllr A Lenny

### Directorate:

Corporate Services

### Name of Head of Service:

Helen Pugh

### Report Author:

Helen Pugh

### Designation:

Head of Revenues and  
Financial Compliance

**Tel No.:** 01267 246223

### E Mail Address:

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## EXECUTIVE SUMMARY

### GOVERNANCE & AUDIT COMMITTEE 30 SEPTEMBER 2022

#### MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE

To provide Members with minutes from supporting Governance Groups for information.

The following Minutes are attached:

- Corporate Governance Group – 15<sup>th</sup> February 2022

**DETAILED REPORT ATTACHED?**

**YES**

## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: H L Pugh – Head of Revenues and Financial Compliance

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: H L Pugh – Head of Revenues and Financial Compliance

- 1. Scrutiny Committee: Not Applicable**
- 2. Local Member(s): Not Applicable**
- 3. Community / Town Council: Not Applicable**
- 4. Relevant Partners: Not Applicable**
- 5. Staff Side Representatives and other Organisations: Not Applicable**

**Section 100D Local Government Act, 1972 – Access to Information**  
**List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**