

Audit and Governance Committee

Agenda

Date:	Monday, 24th February, 2025
Time:	10.00 am
Venue:	Capesthorne Room, Macclesfield Town Hall

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings will be uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

To note any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 3 - 8)

To approve as a correct record the minutes of the meeting held on 5 December 2024.

For requests for further information

Contact: Nikki Bishop, Democratic Services Officer

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E-Mail: nikki.bishop@cheshireeast.gov.uk

4. **Public Speaking Time/Open Session**

In accordance with paragraphs 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting and should include the question with that notice.

5. **Action Log** (Pages 9 - 10)

To receive an update on the committee action log.

6. **External Auditors - Audit of Accounts 2023-24**

Paper to follow.

7. **Annual Governance Statement 2023-24 (Verbal Update)**

To receive a verbal update on the Annual Governance Statement 2023-24.

8. **Internal Audit Plan 2024-25 - Progress Update** (Pages 11 - 30)

To receive an update on the Internal Audit Plan 2024-25.

9. **Work Programme** (Pages 31 - 32)

To consider the Work Programme.

Membership: Councillors B Drake, S Adams, M Beanland (Chair), K Edwards (Vice-Chair), A Heler, C Hilliard, G Marshall, P Redstone and J Snowball