

Audit and Governance Committee

Agenda

Date:	Thursday, 29th May, 2025
Time:	10.30 am
Venue:	The Capesthorne Room - Town Hall, Macclesfield SK10 1EA

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 receive 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 - 10)

To approve as a correct record the minutes of the meeting held on 31 March 2025.

For requests for further information

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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 11 - 12)

To receive an update on the committee action log.

6. **Provisional Audit Planning Report of Ernst & Young LLP - 2024/2** (Pages 13 - 68)

To consider the provisional audit planning report by Ernst & Young LLP (EY).

7. **Internal Audit Update - Progress against Internal Audit Plan 2024-25** (Pages 69 - 92)

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

8. **Recruitment of Co-Opted Independent Members** (Pages 93 - 98)

To consider the report on the terms of officer for the co-opted independent members of the committee.

9. **Work Programme** (Pages 99 - 104)

To consider the Work Programme.

Membership: Councillors S Adams, M Beanland (Chair), L Braithwaite, B Drake (Vice-Chair), R Fletcher, A Heler, C Hilliard, P Redstone, J Snowball, Mr R Jones and Mrs J Clark.