

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 26 April 2019 at 1.30pm**

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on 8 February 2019 (Copy attached.)	1
4.	Annual Governance Review 2018/2019 (including Annual Governance Statement) Report of the Executive Director of Corporate Services (copy attached).	7
5.	Review of Internal Audit 2018/2019 Report of the Executive Director of Corporate Services (copy attached).	33
6.	Risk and Assurance Map 2019/2020 Report of the Head of Internal Audit (copy attached).	45
7.	Regulation of Investigatory Powers Act Joint report of the Director of People, Communications and Partnerships and the Assistant Director of Law and Governance (copy attached).	63

For further information and assistance, please contact:

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16 April 2019