

# GOVERNANCE COMMITTEE MONDAY, 22 APRIL 2024 AT 2.00 PM CIVIC CENTRE, RIDLEY STREET, REDCAR, YORKSHIRE, TS10 1TD

CONTACT
Ms Sarah Connolly
01642 444414
Friday, 12 April 2024

#### **CIRCULATION**

Councillors C Morgan (Chair), P Berry (Vice-Chair), N Bendelow, P Chaney, S Martin, J McCue, G Nightingale, M O'Donoghue, C Richardson, V Rider Ms Lavelle, Mr Monson, Councillor Blacklock (Cabinet Member – for information)

Managing Director (Head of Paid Service)

The Press [except for Confidential item(s)]

## **Questions on Governance Committee Agenda Items**

In order that Members questions can be answered more fully at Governance Committee and to ensure good use of time, please would Members submit any questions they may have on the agenda items in advance of the meeting.

Questions should be sent to Ms Sarah Connolly in advance of the meeting. The sooner questions are submitted the more likely it will be that the relevant information can be collected in time for the meeting. Questions can be submitted via email or hard copy using the form overleaf. The questions received will be referred to the relevant officer to enable a response to be prepared in readiness for the meeting.

This does not preclude questions being asked at the meeting itself, however, it may not be possible to provide a full answer to these questions. In these circumstances, the question will be referred to the appropriate officer following the meeting and a response will be provided.

Questions should be sent to:

Ms Sarah Connolly, Civic Centre 01642 444414 sarah.connolly@redcar-cleveland.gov.uk



## **Governance Committee Questions**

Date of Meeting				
Question submitted by				
Agenda item	Para Ref	Question		



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Councillor C Massey (Cabinet Member – for information)
Managing Director (Head of Paid Service)
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## AGENDA

		Pages
1.	Apologies for Absence.	<u>. u.g.u.</u>
2.	To confirm the minutes of the meeting held on 5 February 2024 and to confirm the attendance matrix	5 - 12
3.	To confirm the minutes of the Assessment Sub Committee held on 26 March 2024	13 - 14
4.	Declarations of Interest.	
5.	Internal Audit 2024/25 Indicative Work Programme (Veritau)	15 - 39
6.	Verbal update on the 2022/23 Audit (Mazars)	
7.	Draft Auditor's Annual Report 2022/23 (Mazars)	40 - 70
8.	Review of Accounting Policies & Financial Accounts Update 22/23	71 - 76
9.	Corporate Risk Management and Risk Register Update	77 - 99
10.	Corporate Complaints and Compliments and Vexatious Procedures Update	100 - 123
11.	Committee Work Programme.	124
12.	Any items the Chair certifies as urgent.	