

Date of meeting Monday, 10th November, 2025
Time 7.00 pm
Venue Astley Room - Castle
Contact Geoff Durham



Audit and Standards Committee

AGENDA

PART 1 - OPEN AGENDA

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 3 MINUTES OF PREVIOUS MEETING** **(Pages 3 - 6)**
To consider the minutes of the previous meeting(s)
- 4 AUDITED STATEMENT OF ACCOUNTS 2024/25** **(Pages 7 - 154)**
- 5 TREASURY MANAGEMENT HALF YEARLY REPORT 2025/26** **(Pages 155 - 168)**
- 6 CORPORATE RISK MANAGEMENT REPORT QUARTER 2** **(Pages 169 - 202)**
2025/26
- 7 INTERNAL AUDIT PROGRESS UPDATE QUARTER 2 2025/26** **(Pages 203 - 210)**
- 8 WORK PROGRAMME** **(Pages 211 - 214)**
- 9 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972
- 10 DISCLOSURE OF EXEMPT INFORMATION**
To resolve that the public be excluded from the meeting during consideration of the following reports, because it is likely that there will be disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972

PART 2 - CLOSED AGENDA

11 CYBER INCIDENT AUDIT REPORT CONFIDENTIAL APPENDIX (Pages 215 - 228)

Members: Councillors P Waring (Chair), Burnett-Faulkner (Vice-Chair), Holland, Whieldon, Stubbs, Lewis and Reece

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums: Where the total membership of a committee is 12 Members or less, the quorum will be 3 members.... Where the total membership is more than 12 Members, the quorum will be one quarter of the total membership.

SUBSTITUTE MEMBER SCHEME (Section B5 – Rule 2 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:

Substitute Members:	Parker	Northcott
	Gorton	Turnock
	S Jones	Edgington-Plunkett
	Lawley	

If you are unable to attend this meeting and wish to appoint a Substitute to attend on your place you need to identify a Substitute member from the list above who is able to attend on your behalf

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

NOTE: IF THE FIRE ALARM SOUNDS, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.