



James Ellis
Head of Legal and Democratic
Services

MEETING : AUDIT AND GOVERNANCE SUB-COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : THURSDAY 16 MARCH 2023
TIME : 10.00 AM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

Councillor Mark Pope (Chairman)
Councillors A Alder and R Fernando

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place

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AGENDA

1. Apologies

To receive any apologies for absence.

2. Declarations of Interest

To receive any Members' Declarations of Interest.

3. Chairman's Announcements

4. Training - Statement of Accounts

5. Receipt of the External Auditor's Audit Results Report 2020/21 (Pages 5 - 57)

6. Approval of the 2020/21 Statement of Accounts (Pages 58 - 168)

7. Urgent Items

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.