



James Ellis
Head of Legal and Democratic Services

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : WEDNESDAY 30 OCTOBER 2024
TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

This meeting will be live streamed on the Council's Youtube page:
<https://www.youtube.com/user/EastHertsDistrict>

MEMBERS OF THE COMMITTEE

Councillor Martin Adams (Chair)
Councillors B Deering, C Hart, S Nicholls, G Williamson, D Willcocks,
D Woollcombe, Mr M Poppy and Mr N Sharman

Substitutes

Conservative Group: Councillor J Wyllie
Green Group: Councillors M Connolly and N Cox
Labour Group: Councillor D Jacobs
Liberal Democrat Group: Councillors S Marlow and M Swainston

(Note: Substitution arrangements must be notified by the absent Member to Democratic Services 24 hours before the meeting)

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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.

Public Attendance

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Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.

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AGENDA

1. Apologies

To receive any apologies for absence

2. Minutes - 25 September 2024 (Pages 6 - 19)

To approve as a correct record the minutes of the meeting held on 25 September 2024.

3. Chairman's Announcements

4. Declarations of Interest

To receive any declarations of interest.

5. Training Presentation - Transforming East Herts

6. Assets of Community Value 2024 (Pages 20 - 30)

7. External Audit - Value for Money Report 2021/22 and 2022/23 (Pages 31 - 57)

8. Annual Treasury Management Review 2023/24 (Pages 58 - 74)

9. Monitoring of 2024/25 Quarter One Corporate Risk Register (Pages 75 - 81)

10. Budget 2025-26 and Medium-Term Financial Plan (MTFP) 2025-2035 Preparation (Pages 82 - 97)

11. Audit and Governance Work Programme (Pages 98 - 116)

12. 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.

