



James Ellis
Head of Legal and Democratic Services

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 22 APRIL 2025
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 Woolcombe, Poppy and Sharman

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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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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 - 18 February 2025 (Pages 5 - 20)

To approve as a correct record the minutes of the meeting held on 18 February 2025.

3. Chair's Announcements

4. Declarations of Interest

To receive any declarations of interest.

5. Internal Audit Plan Report 2025/26 (Pages 21 - 50)

6. 'External auditors completion report for those charged with governance - 2021/22 & 2022/23 (To Follow)

7. Approval of Annual Governance Statement 2021/22 & 2022/23 (To Follow)

8. Draft Annual governance Statement 2023/24 (To Follow)

9. Audit and Governance Committee Work Programme (Pages 51 - 60)

10. 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.