



James Ellis
Director for Legal, Policy and
Governance

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 30 SEPTEMBER 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, 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 7 hours before the meeting, i.e. by midday on the day of 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 - 28 May 2025 (Pages 6 - 20)

To approve as a correct record the minutes of the meeting held on 28 May 2025.

3. Chair's Announcements

4. Declarations of Interest

To receive any declarations of interest.

5. External auditors completion report - 2023/24 (Pages 21 - 194)

6. External Auditors Audit Plan 2024/25 (Pages 195 - 234)

7. Annual Procurement Report 2025 (Pages 235 - 267)

8. Assets of Community Value Report 2025 (Pages 268 - 276)

9. Shared Anti-Fraud Service - Anti-Fraud Report 2024/25 (Pages 277 - 290)

10. Shared Anti-Fraud Service - Anti-Fraud Progress Report 2025/26 (Pages 291 - 295)

11. Shared Internal Audit Service - Progress Report (Pages 296 - 306)

12. Provisional Outturn 2024/25 & Draft Statment of Accounts 2024/25 (Pages 307 - 401)

13. Annual Governance Statement 2024/25 (Pages 402 - 438)

14. Treasury Management 2024/25 Outturn (Pages 439 - 453)

15. Financial Management 2025/26 - Quarter 1 Forecast to year end (Pages 454 - 465)
16. Strategic Risk Register Monitoring Q1 2025/26 (Pages 466 - 488)
17. Audit and Governance Committee Work Programme (Pages 489 - 498)
18. 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.