



MEETING: AUDIT AND GOVERNANCE COMMITTEE

DATE: Wednesday 4th September, 2024

TIME: 3.00 pm

VENUE: Birkdale Room - Southport Town Hall, Lord Street, Southport, PR8
1DA

Member

Councillor
Councillor Robinson (Chair)
Councillor Roche (Vice-Chair)
Councillor Jim Conalty
Councillor Johnson
Councillor Maher
Councillor McNabb
Councillor Neary
Councillor Pugh
Councillor Shaw
Councillor Spring

Substitute

Councillor
Councillor Desmond
Councillor Murphy
Councillor Byrom
Councillor Hansen
Councillor Lunn-Bates
Councillor Hardman
Councillor Catie Page
Councillor Sammon
Councillor Sammon
Councillor Corcoran

COMMITTEE OFFICER: Amy Dyson
 Democratic Services Officer

Telephone: 0151 934 3173

E-mail: amy.dyson@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

A G E N D A

1. Apologies for absence

2. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

3. Minutes

(Pages 5 - 12)

Minutes of the meeting held on 19 June 2024

4. Corporate Risk Management

(To Follow)

Report of the Executive Director – Corporate Services and Commercial to follow

5. Risk and Audit Service Performance

(To Follow)

Report of the Executive Director – Corporate Services and Commercial to follow

6. Treasury Management Outturn 2023/24 and Position to July 2024

(To Follow)

Report of the Executive Director – Corporate Services and Commercial to follow

7. Current Position Relating to the Audits for 21/22 and 22/23

Report of the Executive Director – Corporate Services and

Commercial to follow

- 8. Audit and Governance Committee Annual Report 2023-2024** (To Follow)

Report of the Executive Director – Corporate Services and Commercial to follow
- 9. Review of Members Code of Conduct Complaints 2023 - 24** (Pages 13 - 18)

Report of the Executive Director – Corporate Services and Commercial
- 10. Review of the Council's Constitution** (Pages 19 - 32)

Report of the Executive Director – Corporate Services and Commercial
- 11. Work Programme Update Report** (Pages 33 - 38)

Report of the Executive Director of Corporate Services and Commercial