

Meeting	Audit and Governance Committee
Date and Time	Thursday, 17th July, 2025 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester and streamed live on YouTube at www.youtube.com/winchestercc

Note: This meeting is being held in person at the location specified above. Members of the public should note that a live video feed of the meeting will be available from the council's YouTube channel (youtube.com/WinchesterCC) during the meeting.

A limited number of seats will be made available at the above named location however attendance must be notified to the council at least 3 working days before the meeting. Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe

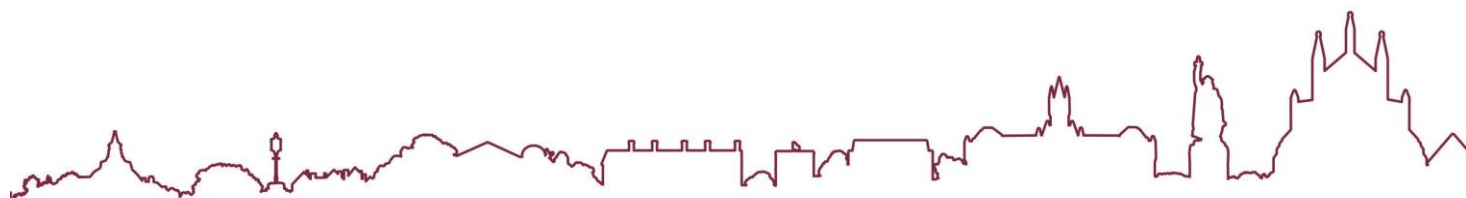
AGENDA

PROCEDURAL ITEMS

- 1. Apologies**
To record the names of apologies given.
- 2. Disclosure of Interests**
To receive any disclosure of interests from councillors or officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests (DPIs), other registerable interests (ORIs) and non-registerable interests (NRIs) in accordance with the Council's Code of Conduct.
- 3. Appointment of vice-chairperson for 2025/26 municipal year**
- 4. Chairperson's announcements**

BUSINESS ITEMS

- 5. To note the Audit & Governance work programme 2025/26** (Pages 5 - 6)
- 6. Minutes of the previous meeting held on 25 February 2025** (Pages 7 - 12)



7. **Public Participation**

To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.

NB members of the public are required to register with Democratic Services three clear working days before the meeting (see below for further details).

Members of the public and visiting councillors may speak at this Committee, provided they have registered to speak three working days in advance. Please contact Democratic Services **by 5pm on Friday 11 July 2025** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

- 8. **External Auditor's report 2023/24 (AG168)** (Pages 13 - 50)
- 9. **External Audit Plan 2024/25 (AG169)** (Pages 51 - 100)
- 10. **Treasury management outturn 24/25 (AG166)** (Pages 101 - 118)
- 11. **Workforce Report 24/25 (AG163)** (Pages 119 - 136)
- 12. **Annual Internal Audit Conclusion 2024/25 (AG164)** (Pages 137 - 164)
- 13. **Internal Audit Charter and Risk Based Plan 2025/26 (AG165)** (Pages 165 - 204)
- 14. **Q4 Governance monitoring 24/25 (AG160)** (Pages 205 - 224)
- 15. **Equality, Diversity & Inclusion - Annual Equality Report 2024/25 (AG161)** (Pages 225 - 246)
- 16. **Annual Governance Statement 24/25 (AG162)** (Pages 247 - 262)
- 17. **Annual Financial Report 24/25 (AG167)** (Pages 263 - 378)

Laura Taylor
Chief Executive

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



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**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP:

Councillors

Chairperson: Morris (Liberal Democrats)

Vice Chairperson:

Conservatives

Godfrey

Liberal Democrats

Brophy
Chamberlain
Pinniger
Power

Green

Bailey-Morgan

Deputy Members

Conservatives

Bolton and Miller

Liberal Democrats

Aron and Bennett

Green

Lee and Wallace

Quorum = 3 members

PUBLIC PARTICIPATION

Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers. To reserve your place to speak, you are asked to **register with Democratic Services three clear working days prior to the meeting** – please see public participation agenda item for further details. People will be invited to speak in the order that they have registered, subject to the maximum time period allowed for speaking not being exceeded. Public Participation is at the Chairperson's discretion.

FILMING AND BROADCAST NOTIFICATION

This meeting will be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#). Please note that the video recording is subtitled but you may have to enable your device to see them (advice on how to do this is on the meeting page).

DISABLED ACCESS

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.