

Meeting	Audit and Governance Committee
Date and Time	Thursday, 5th March, 2026 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester and streamed live on YouTube at <a href="http://www.youtube.com/winchestercc">www.youtube.com/winchestercc</a>

**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](http://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

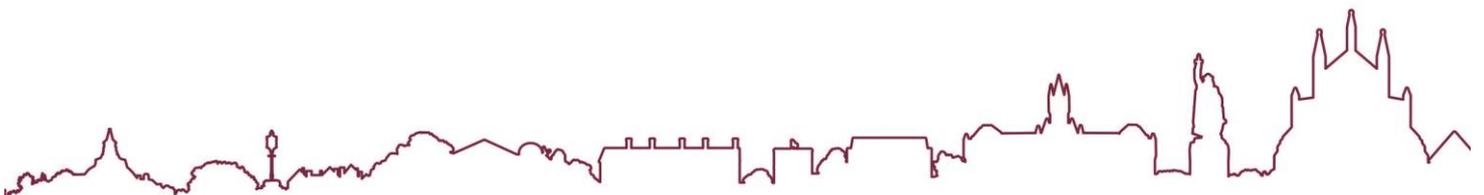
## AGENDA

### 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. Chairperson's announcements**

### BUSINESS ITEMS

- 4. Minutes of the previous meeting held on 29 January 2026** (Pages 5 - 10)



5. **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 27 February** via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

6. **Internal Audit Charter and Risk Based Plan 2026-27 (AG185)** (Pages 11 - 48)

7. **Annual review of Risk Management Policy 2026/27 (AG183)** (Pages 49 - 94)

8. **Local Code of Corporate Governance 2026/27 (AG184)** (Pages 95 - 132)

9. **Q3 Governance Monitoring 25/26 (AG182)** (Pages 133 - 182)

10. **To note the future meeting dates for the committee in 2026/27**

- Thursday 16 July 2026
- Thursday 24 September 2026
- Thursday 26 November 2026
- Thursday 4 March 2027

**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.



25 February 2026

Agenda Contact: Nancy Graham, Senior Democratic Services Officer  
Tel: 01962 848 235 email: [ngraham@winchester.gov.uk](mailto:ngraham@winchester.gov.uk)

*\*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## **MEMBERSHIP:**

Councillors

**Chairperson:** Morris (Liberal Democrats)

**Vice Chairperson:** Chamberlain (Liberal Democrats)

### **Conservatives**

Godfrey

### **Liberal Democrats**

Brophy  
Pinniger  
Power

### **Green**

Bailey-Morgan

### **Conservatives**

Bolton and Miller

### **Deputy Members**

### **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](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.