



Agenda for Audit and Governance Committee, Thursday, 28th November, 2024,
6.30pm

Meeting venue: Walton Suite, Guildhall, Winchester and streamed live on YouTube
at www.youtube.com/winchestercc

The following items are included in the agenda:

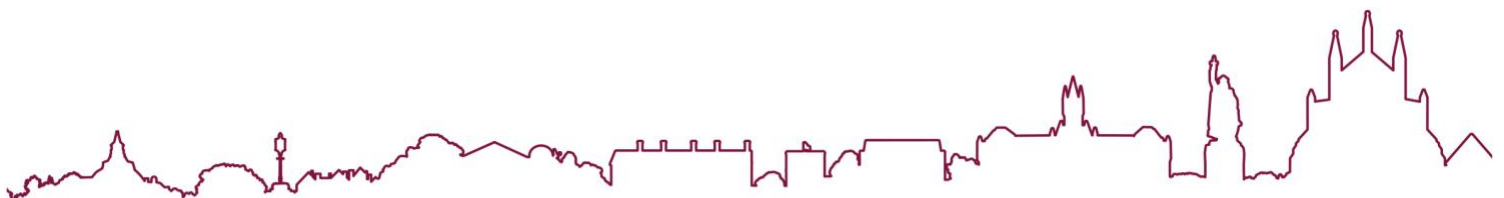
No. Item

Procedural Items

- 1 Apologies
- 2 Disclosure of Interests
- 3 Chairperson's announcements

Business items

- 4 To note the Audit & Governance work programme 2024/25
- 5 Minutes of the previous meeting held on 26 September 2024
- 6 Public Participation
- 7 Treasury management Q2 report 24/25 (AG145)
- 8 Final Report and Pay Policy Statement 2025/26 (AG142)
- 9 Annual Financial Report 22/23 (AG144)
- 10 Audit Completion Report 2022/23 (AG143)
- 11 Q2 Governance Monitoring (AG139)
- 12 Complaints Guidance and process (AG146)
- 13 Monitoring Officer's annual report 23/24 (AG147)



Please be reminded:

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](https://www.youtube.com/WinchesterCC)) during the meeting. For members of the public who are unable to utilise this facility 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