



Audit and Governance Board

Wednesday, 4 June 2025 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn

S. Young

Chief Executive

BOARD MEMBERSHIP

| | |
|---------------------------------------|-------------------|
| Councillor Rob Polhill (Chair) | Labour |
| Councillor Neil Connolly (Vice-Chair) | Labour |
| Councillor John Abbott | Labour |
| Councillor Valerie Hill | Labour |
| Councillor Margaret Ratcliffe | Liberal Democrats |
| Councillor Sharon Thornton | Labour |
| Councillor Pamela Wallace | Labour |

Please contact Gill Ferguson on 0151 511 8059 or e-mail gill.ferguson@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 24 September 2025

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

| Item No. | Page No. |
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| 1. MINUTES | 1 - 4 |
| 2. DECLARATION OF INTEREST | |
| Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item. | |
| 3. CORPORATE RISK REGISTER REVIEW - MAY 2025 | 5 - 51 |
| 4. ANNUAL REPORT ON WAIVERS OF PROCUREMENT STANDING ORDERS | 52 - 75 |
| 5. INTERNAL AUDIT ANNUAL REPORT AND OPINION – 2024/25 | 76 - 97 |
| 6. EXTERNAL AUDITOR’S ANNUAL REPORT 2023/24 – ACTION PLAN UPDATE | 98 - 110 |
| 7. EXTERNAL AUDIT PLAN – 2024/25 YEAR-END | 111 - 159 |
| 8. INFORMING THE EXTERNAL AUDIT RISK ASSESSMENT | 160 - 185 |
| 9. DRAFT ANNUAL GOVERNANCE STATEMENT 2024/25 | 186 - 219 |
| 10. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 | |

PART II

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

11.SIRO REPORT Q1

220 - 229

12.INTERNAL AUDIT PROGRESS REPORT

230 - 333

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.