



**MINUTES OF A MEETING OF THE
AUDIT & GOVERNANCE SUB-
COMMITTEE
HELD ON 27th JANUARY 2022**

PRESENT: Councillors M Summers, A Cooper, R Ford and Dr S Peple

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration), Alice Poulton (Future High Streets Fund Project Officer) and Tracey Pointon (Legal Admin & Democratic Services Manager)

1 APPOINTMENT OF CHAIR

Councillor M Summers was appointed as Chair

(Moved by Councillor R Ford and seconded by Councillor Dr. S Peple)

2 APOLOGIES FOR ABSENCE

There were no apologies for absence

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor M Summers and Seconded by Councillor R Ford)

5 FHSF RISK REPORT

The report of the Assistant Director – Growth, Regeneration and Planning to update the Audit and Governance Sub Committee on FHSF risk strategy

RESOLVED: That the Committee recommend to Audit & Governance that:

1. The Audit & Governance Sub Committee noted the risks and recommends to Cabinet that no decision to bridge the gap in college funding is taken without being considered at full Council

(Moved by Councillor M Summers and seconded by Councillor Dr. S Peuple)

2. Recommend to Cabinet to ensure adequate support for strategic management of the project at all stages; and
3. Over resilience on individual staff is a risk that needs to be managed going forward and recorded in the risk register.

(Moved by Councillor Dr. S Peuple and seconded by Councillor A Cooper)

Leader