



**COTSWOLD**  
District Council

Wednesday, 26 November 2025

Tel: 01285 623226

e-mail: [democratic@cotswold.gov.uk](mailto:democratic@cotswold.gov.uk)

## **AUDIT AND GOVERNANCE COMMITTEE**

A meeting of the Audit and Governance Committee will be held in the Council Chamber - Council Offices, Trinity Road, Cirencester, GL7 1PX on **Thursday, 4 December 2025 at 4.00 pm.**

Jane Portman  
Interim Chief Executive

To: Members of the Audit and Governance Committee  
(Councillors Nigel Robbins, Helene Mansilla, Nick Bridges, Tony Dale, Jeremy Theyer, Jon Wareing, and Len Wilkins; Independent Member Christopher Bass)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

# AGENDA

1. **Apologies**

To receive any apologies for absence. The quorum for the Audit and Governance Committee is 3 members.

2. **Substitute Members**

To note details of any substitution arrangements in place for the meeting.

3. **Declarations of Interest**

To receive any declarations of interest from Members relating to items to be considered at the meeting.

4. **Minutes** (Pages 5 - 16)

To confirm the minutes of the meeting of the Committee held on 30 September 2025.

5. **Public Questions**

To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions or supplementary questions from each member of the public should be no longer than one minute each and relate issues under the Committee's remit.

6. **Member Questions**

To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing following the meeting.

7. **Treasury Management Mid-Year Report** (Pages 17 - 36)

Purpose

To receive and discuss details of the Council's Treasury Management performance for the period 01 April to 30 September 2025 and Quarter 2 Treasury Management Prudential Indicators

Recommendation

That the Audit and Governance Committee resolve to:

1. Note the Council's Treasury Management performance for the period 1 April 2025 to 30 September 2025 and the Quarter 2 Prudential Indicators.
2. Recommend to Council for approval.

8. **External Auditors Annual Report 2025/26**

Report to follow.

9. **Corporate Risk Register** (Pages 37 - 46)

Purpose

The report sets out the current Strategic Risk Register for the Council.

Recommendation

That the Audit and Governance Committee:

1. Note the Strategic Risk Register and mitigation measures.
2. Endorse the proposal for the strategic risk register to be included in the work programme for the committee with a quarterly review frequency

10. **Audit and Governance Committee Work Plan** (Pages 47 - 50)

For the Committee to review and note its work plan.