

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors: S Briggs, R Gold, M Hayes, D Silbiger, Sarah Southworth, D Vernon, R Walker, M Whitby (Chair) and S Wright

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows: -

Date:	Monday, 25 January 2021
Place:	Microsoft Teams Meeting
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

3 MINUTES OF THE LAST MEETING (Pages 5 - 12)

The Minutes of the last meeting of the Audit Committee held on

4 MATTERS ARISING

5 2019/20 AUDIT FINDINGS REPORT (Pages 13 - 44)

A report from the External Auditors is attached

6 2019/20 STATEMENT OF ACCOUNTS

A report will follow.

7 ANNUAL GOVERNANCE STATEMENT 2020/21 (Pages 45 - 54)

A report from Lisa Kitto Interim Director of Financial Transformation is attached

8 ANNUAL GOVERNANCE STATEMENT (AGS) ACTION PLAN UPDATE (Pages 55 - 68)

A report from Lisa Kitto Interim Director of Financial Transformation is attached

9 SCHEME OF DELEGATION AND FINANCIAL LIMITS

An update will be given at the meeting.

10 PROCUREMENT CONTRACT PROCEDURE RULES AND PROCUREMENT OVERVIEW (Pages 69 - 76)

A presentation will be given at the Meeting.
Report by Lisa Kitto, Interim Director of Financial Transformation is attached

11 APPOINTMENT OF INDEPENDENT MEMBER

An update will be given at the Meeting

12 INTERNAL AUDIT IMPROVEMENT PLAN UPDATE (Pages 77 - 92)

A report from Lisa Kitto - Interim Director of Financial Transformation is attached

13 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

14 FRAUD UPDATE - SPOTLIGHT ON BUSINESS GRANTS AND BENEFIT CLAIMS

A presentation will be given at the meeting