

Please ask for: Mrs J, Hunt

Your Ref:

Extension No: 4623

My Ref:

E-Mail: mattberry@cannockchasedc.gov.uk

10 November, 2014

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
TUESDAY 18 NOVEMBER, 2014, 4PM
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,



**S.G. Brown
Chief Executive**

To: Councillors

Ball, G.D. (Chairman)
Bottomer, B. (Vice-Chairman)

Dudson, A. Molineux, G.N.
Hardman, B. Preece, J.
Johnson, J.

A G E N D A

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

3. Minutes

To approve the Minutes of the meeting held on 23 September, 2014 (enclosed).

4. Annual Audit Letter 2013-14

Letter of the External Auditors (Item 4.1 – 4.8).

5. Treasury Management Mid-Year Report 2014-15

Report of the Head of Finance (Item 5.1 – 5.14).

6. Internal Audit – Quarter 2 Report 2014-15

Report of the Chief Internal Auditor (Item 6.1 – 6.3 + Appendix 1).

7. Strategic Risk Register – Quarter 2 Update

Report of the Head of Governance (Item 7.1 – 7.11).

8. Annual Governance Statement – Quarter 2 Update

Report of the Head of Governance (Item 8.1 – 8.9).

9. Risk & Assurance Presentation

Presentation from the Head of Governance.