

Please ask for: Matt Berry

Extension No: 4589

E-Mail: mattberry@cannockchasedc.gov.uk

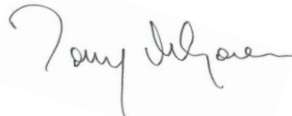
15 March, 2019

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 26 MARCH 2019
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

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

Yours sincerely,



**T. McGovern
Managing Director**

To: Councillors

Grice, Mrs. D. (Chairman)
Dudson, Miss M.J. (Vice-Chairman)
Bowater, J.L. Stretton, Mrs. P.Z.
Crabtree, S.K. Tait, Ms. L.
Johnson, J.P.

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 27 November 2018 (enclosed).

4. Internal Audit Quarter 3 Report 2018/19

Report of the Chief Internal Auditor and Risk Manager (4.1 – 4.11).

5. Internal Audit Plan 2019/20

Report of the Chief Internal Auditor and Risk Manager (5.1 – 5.19).

6. Independent Members on Audit Committees

Discussion item referred from the Audit & Governance Committee meeting held in November 2018. Comparator information with other local authorities is enclosed (Item 6.1 – 6.2).

7. Cannock Chase District Council Certification Letter 2017/18

Letter of the External Auditors (Item 7.1 – 7.3).

8. External Audit Plan 2018/19

Report of the External Auditors (Item 8.1 – 8.15).

9. Audit Progress Report and Sector Updated 2018/19

Report of the External Auditors (Item 9.1 – 9.15).