

Please ask for: Matt Berry

Your Ref:

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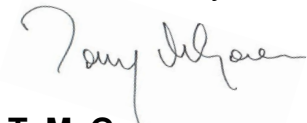
19 June, 2017

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 27 JUNE, 2017
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)
Johnson, J.P. (Vice-Chairman)

Bowater, J.L. Stretton, Mrs. P.Z.
Buttery, M.S. Woodhead, P.E.
Dudson, A.

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 21 March, 2017 (enclosed).

4. Review of the Effectiveness of Internal Audit

Report of the Head of Governance and Corporate Services (Item 4.1 – 4.18).

5. Internal Audit Annual Audit Report 2016/17

Report of the Chief Internal Auditor & Risk Manager (Item 5.1 – 5.7 + Appendix 2).

6. Strategic Risk Register

Report of the Head of Governance and Corporate Services (item 6.1 – 6.19).

7. Code of Governance and Annual Governance Statement 2016/17

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.28).

8. Annual Treasury Management Report 2016/17

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

9. Progress and Update Report for Cannock Chase District Council

Report of the External Auditors (Item 9.1 – 9.11).

10. Cannock Chase District Council Audit Fee Letter 2017/18

Letter of the External Auditors (Item 10.1 – 10.4).