

Please ask for: Matt Berry

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19 November, 2018

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 27 NOVEMBER, 2018
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 26 July, 2018 (enclosed).

4. Internal Audit Quarter 1 & 2 Report 2018/19

Report of the Chief Internal Auditor and Risk Manager (4.1 – 4.4).

5. Strategic Risk Register

Report of the Chief Internal Auditor and Risk Manager (5.1 – 5.4).

6. Annual Governance Statement – Progress Report

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.10).

7. Annual Audit Letter for Cannock Chase Council 2017/18

Report of the External Auditors (Item 7.1 – 7.13).

8. Progress Report and Emerging Issues and Developments for Cannock Chase Council

Report of the External Auditors (Item 8.1 – 8.13).