

Please ask for: Mrs D. Cook **Your Ref:**
Extension No: 4623 **My Ref:**
E-Mail: dianecook@cannockchasedc.gov.uk

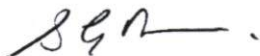
13 September 2013

Dear Councillor,

**AUDIT AND GOVERNANCE COMMITTEE
4.00 P.M., TUESDAY, 24 SEPTEMBER, 2013
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. Johnson, J.
Gamble, B. Molineux, G. N.
Gilbert, P.

AGENDA

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 20 August 2013 (Enclosed).

4. **External Audit of the Statement of Accounts 2012-13 and Management Representation Letter**

Report of Head of Finance (Item 4.1 – 4.8)

5. **Statement of Accounts 2012-13**

Report of the Head of Finance (Item 5.1 – 5.5)

6. **Audit Findings for Cannock Chase District Council 2012-13**

Report of the External Auditors (Item 6.1 – 6.33)

7. **Grant Certification Work for Cannock Chase District Council 2012-13**

Report of the External Auditors (Item 7.1 – 7.8)

8. **Financial Resilience Arrangements – Cannock Chase District Council 2012-13**

Report of the External Auditors (Item 8.1 – 8.26)