

**Please ask for:** Matt Berry

**Your Ref:**

**Extension No:** 4589

**My Ref:**

**E-Mail:** [mattberry@cannockchasedc.gov.uk](mailto:mattberry@cannockchasedc.gov.uk)

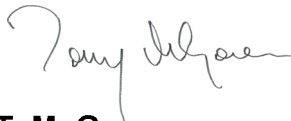
23 November, 2017

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE  
4:00PM, TUESDAY 5 DECEMBER, 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.

Dean, A.            Tait, Ms. L.

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 19 September, 2017 (enclosed).

**4. Internal Audit Quarter 2 Report 2017/18**

Report of the Chief Internal Auditor and Risk Manager (item 4.1 – 4.9).

**5. Strategic Risk Register**

Report of the Head of Governance and Corporate Services (Item 5.1 – 5.18).

**6. Annual Governance Statement – Progress Report**

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.8).

**7. Treasury Management Mid-Year Report 2017/18**

Report of the Head of Finance (Item 7.1 – 7.13).

**8. Annual Audit Letter for Cannock Chase District Council 2016-17**

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

**9. Progress Report and Emerging Issues & Developments for Cannock Chase District Council**

Report of the External Auditors (Item 9.1 – 9.16).