



Please ask for: Matt Berry
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29 January 2021

Dear Councillor,

Audit & Governance Committee

4:00pm, Monday 8 February 2021

Meeting to be held via Remote Access

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

Stretton, Mrs. P.Z. (Chairman)
Jones, Mrs. V. (Vice-Chairman)

Cartwright, Mrs. S.M. Todd, Mrs. D.M.
Fisher, P.A. Woodhead, P.E.
Hughes, R.J.

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 30 November 2020 (enclosed).

4. Internal Audit Progress Report 2020-21

Report of the Chief Internal Auditor & Risk Manager (Item 4.1 – 4.9).

5. Strategic Risk Register

Report of the Head of Governance and Corporate Services (Item 5.1 – 5.27).

6. Annual Governance Statement Progress Update

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.7).

7. Treasury Management Strategy, Minimum Revenue Provision Policy, Annual Investment Strategy and Capital Strategy 2021-22

Report of the Head of Finance (Item 7.1 – 7.38).

Report is presented as considered by Cabinet on 28 January 2021.