

Please ask for: Matt Berry

Your Ref:

Extension No: 4589

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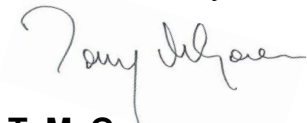
16 March, 2018

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 27 MARCH, 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)
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 5 December, 2017 (enclosed).

4. Internal Audit Quarter 3 Report 2017/18

Report of the Chief Internal Auditor and Risk Manager (item 4.1 – 4.8).

5. Internal Audit Plan 2018/19

Report of the Chief Internal Auditor and Risk Manager (Item 5.1 – 5.23).

6. Cannock Chase District Council Certification Letter 2016/17

Letter of the External Auditors (Item 6.1 – 6.3).

7. Cannock Chase District Council Audit Plan 2017/18

Report of the External Auditors (Item 7.1 – 7.16).

8. Informing the Audit Risk Assessment for Cannock Chase District Council 2017/18

Report of the External Auditors (Item 8.1 – 8.23).

9. Audit Progress Report and Sector Update 2017/18

Report of the External Auditors (Item 9.1 – 9.17).