

**Please ask for:** Matt Berry

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19 June, 2020

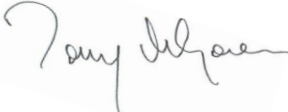
Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE  
4:00PM, MONDAY 29 JUNE 2020  
MEETING TO BE HELD VIA REMOTE ACCESS**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

**TRAINING FOR COMMITTEE MEMBERS WILL BE TAKING PLACE AT 3PM VIA  
'ZOOM', PRIOR TO THE START OF THE MEETING AT 4PM.**

Yours sincerely,



**T. McGovern  
Managing Director**

To: Councillors

**MEMBERSHIP TO BE CONFIRMED AT THE ANNUAL COUNCIL MEETING  
TAKING PLACE ON 24 JUNE 2020**

# **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 3 December, 2020 (enclosed).

### **4. Internal Audit – Annual Report 2019/20**

Report of the Chief Internal Auditor and Risk Manager (Item 4.1 – 4.25)

### **5. Strategic Risk Register**

Report of the Head of Governance and Corporate Services (Item 5.1 – 5.21).

### **6. Annual Governance Statement 2019/20**

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.20).

### **7. External Audit Plan Year Ending 31 March 2020 and Update**

Report and Letter from the External Auditors (Item 7.1 – 7.6).

### **8. External Audit Updates and Items for Information**

- Informing the Audit Risk Assessment (Item 8.1 – 8.30);
- Closure and Audit of 2019/20 Accounts (Item 8.31 – 8.33);
- Covid-19 and Local Government (Item 8.34 – 8.41)