



Please ask for: Matt Berry

Extension No: 4589

E-Mail: mattberry@cannockchasedc.gov.uk

20 November 2020

Dear Councillor,

Audit & Governance Committee
4:00pm, Monday 30 November 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.

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.

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 29 June 2020 (enclosed).

4. The Audit Findings for Cannock Chase District Council 2019/20

Report of the External Auditors (Item 4. – To Follow)

5. External Audit of the Statement of Accounts 2019/20

Report of the Head of Finance (Item 5.1 – 5.7).

6. Statement of Accounts 2019/20

Report of the Head of Finance (Item 6.1 – 6.6 + Statement of Accounts Booklet, included as Appendix 1 to the Report).

7. Annual Treasury Management Report 2019/20

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