



Please ask for: Matt Berry
Extension Number: 4589
Email: mattberry@cannockchasedc.gov.uk

25 March 2021

Dear Councillor,

Audit & Governance Committee

4:00pm, Tuesday 6 April 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,

**I. Curran,
Council Solicitor and Monitoring Officer**

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 8 February 2021 (enclosed).

4. **Internal Audit Progress Report 2020-21**

Report of the Chief Internal Auditor & Risk Manager (Item 4.1 – 4.8).

5. **Internal Audit Plan for 2021-22**

Report of the Chief Internal Auditor & Risk Manager (Item 5.1 – 5.8).

6. **Annual Audit Letter 2019/20**

Report of the External Auditors (Item 6.1 – 6.15).

7. **Audit Progress Report and Sector Update**

Report of the External Auditors (Item 7.1 – 7.22).