



Please ask for: Matt Berry
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26 November 2021

Dear Councillor,

Audit & Governance Committee

6:00pm, Monday 6 December 2021

Council Chamber, Civic Centre, Beecroft Road, Cannock

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

Yours sincerely,

T. Clegg
Chief Executive

To: Councillors

Jones, P.G.C. (Chairman)
Newbury, J.A.A. (Vice-Chairman)
Allen, F.W.C. Kruskonjic, P.
Crabtree, S.K. Sutton, Mrs. H.M.
Hoare, M.W.A.

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 29 July 2021 (enclosed).

4. Internal Audit Progress Report 2021/22

Report of the Chief Internal Auditor & Risk Manager (Item 4.1 – 4.11).

5. Strategic Risk Register

Report of the Head of Governance and Corporate Services (Item 5.1 – 5.26).

6. Appointment of External Auditors

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

7. Annual RIPA Review

Report of the Council Solicitor (Item 7.1 – 7.3).

8. Cannock Chase District Council Audit Progress Report and Sector Update

Report of the External Auditors (Item 8.1 – 8.15).