

Please ask for: Matt Berry

Your Ref:

Extension No: 4589

My Ref:

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17 June, 2019

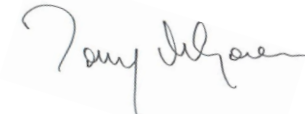
Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 25 JUNE, 2019
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

**TRAINING FOR COMMITTEE MEMBERS WILL BE TAKING PLACE AT 2PM IN
THE ESPERANCE ROOM, PRIOR TO THE START OF THE MEETING AT 4PM.**

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

Witton, P.T.(Chairman)
Cartwright, Mrs. S.M. (Vice-Chairman)

Crabtree, S.K. Jones, Mrs. V.
Fisher, P.A. Stretton, Mrs. P.Z.
Johnson, J.P.

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 26 March, 2019 (enclosed).

4. Review of the Effectiveness of Internal Audit

Report of the Head of Governance and Corporate Services (Item 4.1 – 4.4) plus appendices.

5. Internal Audit Annual Report 2018/19

Report of the Chief Internal Auditor and Risk Manager (Item 5.1 – 5.3) plus appendices.

6. Strategic Risk Register

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.4) plus appendices.

7. Annual Governance Statement 2018/19

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.4) plus appendices.