

Please ask for: Matt Berry

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18 July, 2018

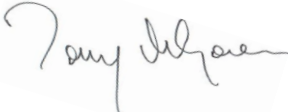
Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, THURSDAY 26 JULY, 2018
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

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

**PLEASE NOTE THAT TRAINING FOR COMMITTEE MEMBERS WILL BE
TAKING PLACE ON THURSDAY 19 JULY, 4PM, IN THE ESPERANCE ROOM**

Yours sincerely,



T. McGovern
Managing Director

To: Councillors

Grice, Mrs. D. (Chairman)
Dudson, Miss M.J. (Vice-Chairman)
Bowater, J.L. Stretton, Mrs. P.Z.
Crabtree, S.K. Tait, Ms. L.
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 19 June, 2018 (enclosed).

4. The Audit Findings for Cannock Chase District Council

Report of the External Auditors (4.1 – 4.25).

5. External Audit of the Statement of Accounts 2017/18

Report of the Head of Finance (Item 5.1 – 5.6).

6. Statement of Accounts 2017/18

Report of the Head of Finance (Item 6.1 – 6.113).

7. Annual Treasury Management Report 2017/18

Report of the Head of Finance (Item 7.1 – 7.8).