



Please ask for: Matt Berry
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21 March 2022

Dear Councillor,

Audit & Governance Committee

6:00pm, Tuesday 29 March 2022

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 6 December 2021 (enclosed).

4. Internal Audit Progress Report January 2022

Report of the Chief Internal Auditor & Risk Manager (Item 4.1 - 4.10).

5. Internal Audit Plan for 2022/23

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