

Please ask for: Matt Berry

Extension No: 4589

E-Mail: mattberry@cannockchasedc.gov.uk

19 July, 2019

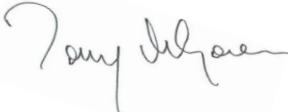
Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, MONDAY 29 JULY, 2019
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 TUESDAY 23 JULY, 4PM, IN THE ESPERANCE ROOM**

Yours sincerely,



**T. McGovern
Managing Director**

To: Councillors

Witton, P.T. (Chairman)
Cartwright, Mrs. S.M. (Vice-Chairman)
Crabtree, S.K. Johnson, J.P.
Fisher, P.A. Stretton, Mrs. P.Z.
Jones, Mrs. V.

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 25 June, 2019 (enclosed).

4. The Audit Findings for Cannock Chase District Council 2018/19

Report of the External Auditors (Item 4.1 – 4.25).

5. External Audit of the Statement of Accounts 2018/19

Report of the Head of Finance (Item 5.1 – 5.8).

6. Statement of Accounts 2018/19

Report of the Head of Finance (Item 6.1 – 6.5 + separate booklet).

7. Annual Treasury Management Report 2018/19

Report of the Head of Finance (Item 7.1 – 7.11).

8. Cannock Chase District Council Audit Fee Letter 2019/20

Letter of the External Auditors (Item 8.1 – 8.3).