



**Please ask for:** Matt Berry  
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21 July 2021

Dear Councillor,

**Audit & Governance Committee**

**4:00pm, Thursday 29 July 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.

**Training for all Members of the Committee will be taking place from 2:30pm (prior to the meeting at 4pm) in the Council Chamber**

Yours sincerely,

**B. Kean**  
**Interim Managing Director**

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 April 2021 (enclosed).

**4. Internal Audit Annual Report 2020-21**

Report of the Chief Internal Auditor & Risk Manager (Item 4.1 – 4.21).

**5. Annual Governance Statement 2020-21**

Report of the Head of Governance and Corporate Services (Item 5.1 – 5.21).

**6. Strategic Risk Register**

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.26).

**7. Cannock Chase District Council Audit Plan 2020-21**

Report of the External Auditors (Item 7.1 – 7.21).