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Our Ref

Your Ref

Date: 21 July 2020

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be a **Virtual Committee (Special)**, via Microsoft Teams on **Wednesday, 29 July 2020 at 16:00**. You are requested to attend.

Yours faithfully,



Chief Executive

Conservative Group

Councillor Atkin (Chairman), Councillor Churchill Vice-Chairman) and Councillor Mrs. Wheelton

Labour Group

Councillors Dunn and Shepherd



AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meeting:

11th December 2019 **4 - 7**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** INTERNAL AUDIT ANNUAL REPORT 2019-20 **8 - 28**
- 7** LOCAL CODE OF CORPORATE GOVERNANCE REVIEW **29 - 39**
- 8** ANNUAL GOVERNANCE STATEMENT 2019-20 **40 - 52**
- 9** COMMITTEE WORK PROGRAMME **53 - 57**

Exclusion of the Public and Press:

- 10** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 11** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

