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Date: 17<sup>th</sup> March 2020

Dear Councillor,

**Audit-Sub Committee**

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 25 March 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**

- |           |   |                  |
|-----------|---|------------------|
| <b>1</b>  | Apologies and to note any Substitutes appointed for the Meeting.                              |                  |
| <b>2</b>  | To note any declarations of interest arising from any items on the Agenda                     |                  |
| <b>3</b>  | To receive any questions by members of the public pursuant to Council Procedure Rule No.10.   |                  |
| <b>4</b>  | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. |                  |
| <b>5</b>  | AUDIT PLANNING REPORT FOR THE YEAR ENDING 31st MARCH 2020                                     | <b>4 - 44</b>    |
| <b>6</b>  | INTERNAL AUDIT PROGRESS REPORT  | <b>45 - 65</b>   |
| <b>7</b>  | PROPOSED INTERNAL AUDIT PLAN 2020-21  | <b>66 - 81</b>   |
| <b>8</b>  | THE ROLE AND RESPONSIBILITIES OF THE CHIEF FINANCE OFFICER IN LOCAL GOVERNMENT                | <b>82 - 88</b>   |
| <b>9</b>  | THE CIPFA FINANCIAL MANAGEMENT CODE   | <b>89 - 102</b>  |
| <b>10</b> | COMMITTEE WORK PROGRAMME  | <b>103 - 106</b> |

### **Exclusion of the Public and Press:**

- |           |  |
|-----------|--|
| <b>11</b> | The Chairman may therefore move:-<br>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. |
| <b>12</b> | To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.   |

