



## AUDIT COMMITTEE

**Thursday, 13 June 2019**

**6.00 pm**

**Committee Room 1, City Hall**

Membership:	Councillors Geoff Ellis (Chair), Laura McWilliams (Vice-Chair), Thomas Dyer, Gary Hewson, Ronald Hills, Jackie Kirk and Rebecca Longbottom
Substitute member(s):	Councillors Pat Vaughan
Independent Member:	Jane Nellist
Officers attending:	Democratic Services, Paul Berry, Jaclyn Gibson, Pat Jukes, John Scott and Colleen Warren

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
<b>A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO STATEMENT OF ACCOUNTS TEA/COFFEE WILL BE AVAILABLE</b>	
1. Confirmation of Minutes - 26 March 2019	<b>3 - 12</b>
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. External Audit Progress Report 2019/20	<b>13 - 30</b>
4. Annual Governance Statement 2018/19	<b>31 - 44</b>
5. Draft Statement of Accounts 2018/19	<b>45 - 202</b>
6. Annual Internal Audit Report 2018/19	<b>203 - 224</b>
7. Internal Audit Progress Report	<b>225 - 244</b>
8. Audit Committee Work Programme	<b>245 - 250</b>