



AUDIT COMMITTEE

Tuesday, 17 December 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:	Paul Berry, Democratic Services, Jaclyn Gibson, John Scott and Pat Jukes

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 26 September 2019	3 - 10
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-Annual Audit Letter	11 - 28
4. Internal Audit Recommendation Follow Up	29 - 44
5. Annual Governance Statement Monitoring	45 - 50
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10. Fraud and Error Six Month Report (2019/20)	99 - 114
11. Exclusion of Press and Public	115 - 116

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

SECTION B

12. Annex B Fraud Risk Register 2019 PART B

[Exempt Para 7]

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