



AUDIT COMMITTEE

Thursday, 6 February 2020

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, Sarah Hardy and John Scott

A G E N D A

SECTION A

Page(s)

A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO TREASURY MANAGEMENT TEA AND COFFEE WILL BE AVAILABLE FROM 4.45PM

1. Confirmation of Minutes - 17 December 2019 **3 - 12**
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. Internal Audit Progress Report **13 - 32**
4. Prudential Indicators 2019/20-2022/23 & Treasury Management Strategy 2020/21 **33 - 124**
5. Audit Committee Work Programme **125 - 130**