

AUDIT COMMITTEE

Tuesday, 24 March 2020

6.00 pm

Committee Room 1, City Hall

Membership: Councillors None.

Substitute member: Councillor Pat Vaughan

Independent Member: None.

Officers attending: None.

AGENDA		
SECTION A		Page(s)
1.	Confirmation of Minutes - 6 February 2020	3 - 8
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.	Annual Governance Statement Monitoring	9 - 14
4.	External Audit Enquiries 2019/20 Statement of Accounts	15 - 20
5.	External Audit-Audit Strategy Memorandum 2019/20	21 - 46
6.	Internal Audit Recommendation Follow Up	47 - 56
7.	Internal Audit Plan 2020/21	57 - 74
8.	Internal Audit Progress Report	75 - 92
9.	IAS19 - Assumptions Used to Calculate Pension Entries in the Statement of Accounts and Audit Regulations	93 - 102
10.	Statement of Accounting Policies 2019/20	103 - 126
11.	Combined Assurance Report	127 - 144
12.	Whistleblowing Policy and Guidance	145 - 156