



## AUDIT COMMITTEE

**Tuesday, 15 December 2020**

**6.00 pm**

**Virtual Meeting**

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

---

### Virtual Meeting

To join this virtual meeting please use the below link:

<https://zoom.us/j/96167750150?pwd=WjVLSk9rTFo2VzJtMW1ON3UwMXdsZz09>

Passcode: 275491

Alternatively, please join the meeting via telephone by calling 0330 088 5830 using the following ID:

961 6775 0150  
Passcode: 275491

---

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 17 November 2020	<b>3 - 8</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. Annual Governance Statement Monitoring	<b>9 - 16</b>
4. Internal Audit Progress Report	<b>17 - 30</b>
5. Internal Audit Recommendations Follow Up	<b>31 - 44</b>
6. Fraud and Error Half Year Report 2020/21	<b>45 - 56</b>
7. Audit Committee Work Programme	<b>57 - 62</b>

