



## AUDIT COMMITTEE

**Thursday, 27 August 2020**

**5.00 pm**

**Virtual Meeting via Zoom**

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

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### VIRTUAL MEETING

To join this meeting please click on the link below:

<https://zoom.us/j/95169216060>

Alternatively, please join by phone by calling:

0330 088 5830

Please quote the following ID:

ID: 951 6921 6060

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## A G E N D A

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1. Confirmation of Minutes - 23 July 2020	<b>3 - 6</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 2019/20	<b>7 - 22</b>
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5. Statement of Accounts 2019/20	<b>37 - 180</b>
6. Audit Committee Work Programme 2020/21	<b>181 - 186</b>