

AUDIT COMMITTEE

Tuesday, 6 July 2021		6.00 pm	Committee Rooms 1-2, City Hall	
Membership:	Councillors Rebecca Longbottom (Chair), Helena Mair (Vice- Chair), David Clarkson, Thomas Dyer, Gary Hewson, Rosanne Kirk and Calum Watt			
Substitute member(s):	Councillors Pat Vaughan			
Independent Member:	Jane Nellist			
Officers attending:	Democratic Services, Pat Jukes, Jaclyn Gibson and John Scott			

AGENDA

SECTION A		Page(s)
1.	Confirmation of Minutes - 23 March 2021	3 - 14
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.	Review of Code of Corporate Governance 2021	15 - 32
4.	Annual Governance Statement 2021	33 - 48
5.	Annual Internal Audit Report	49 - 78
6.	External Audit - Annual Audit Letter	79 - 98
7.	Counter Fraud Policy/ Strategy	99 - 118
8.	Fraud and Error Report 2020/ 21	119 - 124
9.	Statement of Accounts 2019/20	125 - 278
10.	Audit Committee Work Programme	279 - 284