

**Summons to Meeting**

Monday 22 July 2019

# Audit Committee

Tuesday 30 July 2019, 9.30 am

Council Chamber - Allerdale House, Workington

Membership:

Councillor Janet King (Chair)  
Councillor Carole Armstrong  
Councillor John Colhoun  
Councillor Jim Lister

Councillor Alan Tyson (Vice-Chair)  
Councillor Mary Bainbridge  
Councillor Adrian Kirkbride

*Members of the public are welcome to attend the meeting. If you have any questions or queries contact Lee Jardine on 01900 702502.*

## Agenda

**1. Minutes (Pages 1 - 4)**

To sign as a correct record the minutes of the meeting held on 25<sup>th</sup> June 2019

**2. Apologies for Absence**

**3. Declaration of Interests**

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

**4. Questions**

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00 pm, 2 working days before the meeting.

**5. Annual Governance Statement 2018/19 (Pages 5 - 18)**

**6. Audited Statement of Accounts 2018/19 (Pages 19 - 220)**

**7. Audit Findings Report (Pages 221 - 250)**



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to live, work and visit

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**8. Letter of Representation 2018/19 (Pages 251 - 260)**

A handwritten signature in black ink, appearing to be 'J. D. H.', written in a cursive style.

**Chief Executive**

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**Date of Next Meeting:**

**Monday 23 September 2019, 2.00 pm  
Council Chamber, Allerdale House**