

Summons to Meeting

Monday 26 June 2017

Audit Committee

Tuesday 4 July 2017, 2.00 pm

Council Chamber, Allerdale House

Membership:

Councillor Neil Schofield (Chair)
Councillor Mary Bainbridge
Councillor Adrian Davis-Johnston
Councillor Billy Miskelly

Councillor John Colhoun (Vice-Chair)
Councillor John Cook
Councillor Duncan Fairbairn

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Dean Devine on 01900 702556.

Agenda

1. Minutes (Pages 1 - 4)

To sign as a correct record the minutes of the meeting held on 8 May 2017

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. Public Sector Internal Auditing Standards Self Assessment (Pages 5 - 12)

6. Draft Annual Governance Statement 2016/17 (Pages 13 - 24)



Chief Executive

Date of Next Meeting:

**Monday 21 August 2017, 2.00 pm
Council Chamber, Allerdale House**