

**Summons to Meeting**

Wednesday 30 May 2018

# Audit Committee

Thursday 7 June 2018, 2.00 pm

Council Chamber - Allerdale House, Workington

Membership:

Councillor Mary Bainbridge (Chair)  
Councillor Tony Annison  
Councillor John Cook  
Councillor Billy Miskelly

Councillor Neil Schofield (Vice-Chair)  
Councillor John Colhoun  
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 702502.*

## Agenda

- 1. Minutes of meeting Monday 19 February 2018 of Audit Committee (Pages 3 - 8)**
- 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. Assurance Risk and Audit Year End Report 2017/18 (Pages 9 - 46)**
- 6. Assurance Risk and Audit Plan and Strategy 2018/19 (Pages 47 - 58)**

**7. Draft Annual Governance Statement 2017/18 (Pages 59 - 72)**

A report recommending that Members approve the draft Annual Governance Statement 2017/18 in accordance with statutory requirements.

**8. Grant Thornton Fee Letter 2018/19 (Pages 73 - 76)**



**Monitoring Officer**

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**Date of Next Meeting:**

**Friday 27 July 2018, 2.00 pm  
Allerdale House, Workington**