

**Summons to Meeting**

Friday 14 September 2018

# Audit Committee

Monday 24 September 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 Gayle Roach on 01900 702502.*

## Agenda

**1. Minutes (Pages 3 - 6)**

To sign as a correct record the minutes of the meeting held on 27 July 2018.

**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. Internal Audit report Quarter One 2018/19 (Pages 7 - 52)**

**6. Annual Audit Letter 2017/18 (Pages 53 - 62)**

**7. Audit Progress Report and Sector Update (Pages 63 - 76)**

A handwritten signature in black ink, appearing to be 'J. D. H.', located at the top left of the page.

**Chief Executive**

---

**Date of Next Meeting:**

**Monday 26 November 2018, 2.00 pm  
Allerdale House, Workington**