



Summons to Meeting

Friday 16 November 2018

Audit Committee

Monday 26 November 2018, 2.00 pm

Council Chamber - Allerdale House, Workington

Membership:

Councillor Mary Bainbridge (Chair)
Councillor Tony Annison
Councillor Marion Fitzgerald

Councillor Neil Schofield (Vice-Chair)
Councillor John Colhoun
Councillor Billy Miskelly

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 24 September 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. Business Continuity Update (Pages 7 - 10)

6. Audit Committee Report Quarter Two 2018/19 (Pages 11 - 56)



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7. Treasury Management Operations - Mid-year review 2018/19 (Pages 57 - 82)
8. Audit Progress Report and Sector Update (Pages 83 - 90)

A handwritten signature in black ink, appearing to be 'J. D. H.', is positioned above the 'Chief Executive' title.

Chief Executive

Date of Next Meeting:

**Monday 11 February 2019, 2.00 pm
Allerdale House, Workington**