

Summons to Meeting

Monday 17 June 2019

Audit Committee

Tuesday 25 June 2019, 2.00 pm

Council Chamber - Allerdale House, Workington

Membership:

Councillor Janet King (Chair)
Councillor Carole Armstrong
Councillor John Colhoun
Councillor Paul Scott

Councillor Alan Tyson (Vice-Chair)
Councillor Mary Bainbridge
Councillor Jim Lister

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 3 - 6)

To sign as a correct record the minutes of the meeting held on 25 February 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. Assurance, Risk and Audit Year End Report 2018/19 (Pages 7 - 18)

6. Audit Strategy Plan 19/20 (Pages 19 - 30)

7. Draft Annual Governance Statement 2018/19 (Pages 31 - 44)

8. Grant Thornton Fee Letter 2019/20 (Pages 45 - 48)
9. Audit Committee Progress Report (Pages 49 - 56)

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:

**Friday 26 July 2019, 2.00 pm
Council Chamber, Allerdale House**