



Summons to Meeting

Monday 18 November 2019

Audit Committee

Tuesday 26 November 2019, 10.00 am

Cockermouth Town Hall, Market Street, Cockermouth,
CA13 9NP

Membership:

Councillor Janet King (Chair)
Councillor Carole Armstrong
Councillor John Colhoun
Councillor Jim Lister

Councillor Alan Tyson (Vice-Chair)
Councillor Mary Bainbridge
Councillor Adrian Kirkbride

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 1 - 4)

To sign as a correct record the minutes of the meeting held on 12 September 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.



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5. Assurance Risk And Audit Report Quarter Two 2019/20 (Pages 5 - 40)
6. Fraud Policies Report (Pages 41 - 116)
7. Treasury Management Operations – Mid-year review 2019/20 (Pages 117 - 148)
8. Progress Report 2019/20 (Pages 149 - 162)



Monitoring Officer

Date of Next Meeting:

**Tuesday 18 February 2020, 2.00 pm
Council Chamber, Allerdale House**