



Summons to Meeting

Wednesday 4 September 2019

Audit Committee

Thursday 12 September 2019, 2.00 pm

Council Chamber, Allerdale House

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 - 2)

To sign as a correct record the minutes of the meeting held on 30 July 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 Report for the Quarter Ending 30 June 2019 (Pages 3 - 44)

6. Treasury Management Operation Annual Report 2018/19 (Pages 45 - 70)



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7. Annual Audit Letter 2018/19 (Pages 71 - 84)

8. Progress Report 2019/20 (Pages 85 - 90)

A handwritten signature in black ink, appearing to be 'J. D. H.', written in a cursive style.

Chief Executive

Date of Next Meeting:

**Tuesday 26 November 2019, 10.00 am
Allerdale House, Workington**