



## Summons to Meeting

Tuesday 21 July 2020

# Audit Committee

Wednesday 29 July 2020, 2.00 pm

Zoom Virtual Meeting

Membership:

Councillor Janet King (Chair)  
Councillor Carole Armstrong  
Councillor Markus Campbell-Savours  
Councillor Adrian Kirkbride

Councillor Alan Tyson (Vice-Chair)  
Councillor Mary Bainbridge  
Councillor Vaughan Hodgson

**This meeting will be broadcast live on the Allerdale Borough Council YouTube™ Channel.**

*If you have any questions or queries contact Lee Jardine on 01900 702502 or [lee.jardine@allerdale.gov.uk](mailto:lee.jardine@allerdale.gov.uk)*

## Agenda

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

To sign as a correct record the minutes of the meeting held on 18 February 2020

### 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. Annual Governance Statement 2020/21 (Pages 7 - 20)



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6. Assurance, Risk and Audit Year End Report 2019/20 (Pages 21 - 36)
7. Audit Charter Report (Pages 37 - 46)
8. Audit Plan and Strategy 20/21 (Pages 47 - 58)

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**Chief Executive**

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**Date of Next Meeting:**

**Tuesday 29 September 2020, 10.00 am  
Zoom Virtual Meeting**