



## Summons to Meeting

Monday 16 November 2020

# Audit Committee

Tuesday 24 November 2020, 2.00 pm

## Zoom Virtual Meeting

### Membership:

Councillor Alan Tyson (Chair)  
Councillor Carole Armstrong  
Councillor Vaughan Hodgson  
Councillor Adrian Kirkbride

Councillor Mary Bainbridge (Vice-Chair)  
Councillor Markus Campbell-Savours  
Councillor Janet King

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.*

## Agenda

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

To sign as a correct record the minutes of the meeting held on 29 September 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.



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5. **Assurance, Risk and Audit Report for the Quarter Ending 30 September 2020 (Pages 7 - 16)**
6. **Annual Governance Statement 2019/20 (Pages 17 - 34)**
7. **Treasury Management Mid-Year Review 2020/21**  
Report to Follow
8. **Audited Statement of Accounts 2019/20 Pages 35 - 244)**
9. **Audit Findings Report**  
Report to follow
10. **Letter of Representation 2019/20 (Pages 245 - 252)**



**Chief Executive**

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**Date of Next Meeting:**

**Monday 1 February 2021, 2.00 pm**  
**Zoom Virtual Meeting**