



## Summons to Meeting

Wednesday 17 February 2021

# Audit Committee

Thursday 25 February 2021, 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 – To Follow

To sign as a correct record the minutes of the meeting held on 01 February 2021

### 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. Treasury Management Strategy Statement, Annual Investment Strategy & Minimum Revenue Provision Policy Statement 2021-22 (Pages 3 - 62)



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C Nicholson

**Section 151 Officer**

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**Date of Next Meeting:**

**Thursday 25 March 2021, 2.00 pm  
Zoom Virtual Meeting**