



Summons to Meeting

Monday 21 June 2021

Audit Committee

Tuesday 29 June 2021, 2.00 pm

Theatre - The Wave Centre, Maryport

Membership:

Councillor Alan Tyson (Chair)
Councillor Markus Campbell-Savours
Councillor Vaughan Hodgson
Councillor Janet King

Councillor Mary Bainbridge (Vice-Chair)
Councillor Patrick Gorrill
Councillor George Kemp

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 3 - 4)

To sign as a correct record the minutes of the meeting held on 25 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 5.00pm on a working day, allowing two clear working days before the day of the meeting.

5. Assurance, Risk and Audit Year End Report 2020/21 (Pages 5 - 48)

6. The Internal Audit Charter (Pages 49 - 58)



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Allerdale Borough Council
Allerdale House
Workington
Cumbria CA14 3YJ
tel: 0303 123 1702
www.allerdale.gov.uk

7. **Audit Plan and Strategy 2021/22 (Pages 59 - 72)**
8. **Redmond Review (Pages 73 - 82)**
9. **Annual Governance Statement 2020/21 (Pages 83 - 100)**
10. **Progress Report and Sector Update (Pages 101 - 118)**
11. **Audit Fee Letter (Pages 119 - 124)**



Chief Executive

Date of Next Meeting:

**Tuesday 27 July 2021, 2.00 pm
To be confirmed**