



## Summons to Meeting

Friday 15 July 2022

# Audit Committee

Monday 25 July 2022, 2.00 pm

Council Chamber, Allerdale House

### Membership:

Councillor Alan Tyson (Chair)

Councillor Herbert Briggs  
Councillor Alan Hedworth  
Councillor Paul Scott

Councillor Markus Campbell-Savours  
(Vice-Chair)  
Councillor Patrick Gorrill  
Councillor Elaine Lynch

***Members of the public are welcome to attend the meeting. If you have any questions or queries contact Gayle Roach on 01900 702502.***

## Agenda

### 1. Minutes (Pages 3 - 4)

To sign as a correct record the minutes of the meeting held on 14 February 2022.

### 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. Internal Audit Progress Report 2021-22 (EOY) & Q1 2022-23 (Pages 5 - 90)



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6. **Head of Internal Audit Opinion 2021-22 (Pages 91 - 108)**
7. **Internal Audit Plan & Charter 2022-23 (Pages 109 - 124)**
8. **Draft Annual Governance Statement (Pages 125 - 142)**
9. **Audit Plan 2021-22 (Pages 143 - 166)**



**Programme Director,  
Transformation &  
Operating Model**

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**Date of Next Meeting:**

**Monday 26 September 2022, 2.00 pm  
Council Chamber, Allerdale House**