



Summons to Meeting

Thursday 15 September 2022

Audit Committee

Monday 26 September 2022, 2.00 pm

Council Chamber, Allerdale House

Membership:

Councillor Alan Tyson (Chair)

Councillor Markus Campbell-Savours
(Vice-Chair)

Councillor Herbert Briggs
Councillor Alan Hedworth
Councillor Paul Scott

Councillor Patrick Gorrill
Councillor Elaine Lynch

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Democratic Services on 01900 516809.

Agenda

1. Minutes (Pages 3 - 6)

To sign as a correct record the minutes of the meeting held on 25 July 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. Treasury Management Annual Review 2021/22 (Pages 7 - 44)



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6. **Internal Audit Progress Report 2022-23 (Pages 45 - 76)**
7. **Internal Audit Self Assessment 2021.22 (Pages 77 - 126)**
8. **Audit Progress Report and Sector Update (Pages 127 - 144)**

A handwritten signature in black ink, appearing to be 'P. W.', written over a horizontal line.

**Programme Director,
Transformation &
Operating Model**

Date of Next Meeting:

Monday 28 November 2022, 2.00 pm