



Summons to Meeting

Friday 10 March 2023

Audit Committee

Monday 20 March 2023, 2.00 pm

Council Chamber, Allerdale House

Membership:

Councillor Markus Campbell-Savours
(Chair)

Councillor Herbert Briggs
Councillor Alan Hedworth
Councillor Paul Scott

Councillor Patrick Gorrill
Councillor Elaine Lynch

If you have any questions or queries contact Democratic Services on 01900 516809.

Agenda

1. Minutes (Pages 3 - 8)

To sign as a correct record the minutes of the meeting held on 28 November 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. Draft Annual Head of Internal Audit Opinion 2022/23 (Pages 9 - 16)



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6. **Internal Audit Progress Report 2022.23 Q4 (Pages 17 - 114)**
7. **Risk Management Progress Report 2022.23 (Pages 115 - 140)**
8. **Annual Governance Statement (Pages 141 - 158)**

A handwritten signature in black ink, appearing to be 'A. W.', with a long horizontal stroke extending to the right.

Chief Executive
