



Oversight and Governance

Chief Executive's Department
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AUDIT AND GOVERNANCE COMMITTEE

Monday 11 May 2020
3.00 pm
Virtual Meeting

Members:

Councillor Parker-Delaz-Ajete, Chair
Councillor Kelly, Vice Chair
Councillors Carson, P Smith and Stevens.

Independent Members:

Mr Shipperley and Mr Stewart

Members are invited to attend the above virtual meeting to consider the items of business overleaf.

This meeting will be broadcast live and will be available on-line for playback once the meeting has concluded. By joining the meeting, councillors are consenting to being filmed during the meeting and to the use of the recording for online viewing.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

Tracey Lee
Chief Executive

Audit and Governance Committee

Agenda

1. Apologies

To receive apologies for non-attendance submitted by Committee Members.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this Agenda.

3. Minutes

(Pages 1 - 8)

To confirm the minutes of the meeting held on 09 December 2019.

4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Remote meeting protocol

(To Follow)

6. 2019/20 Audit Plan

(To Follow)

7. Responding to COVID19

(Pages 9 - 18)

8. Internal Audit Charter & Strategy

(Pages 19 - 36)

9. Internal Audit Plan 20/21

(Pages 37 - 60)