

AGENDA

CORPORATE GOVERNANCE COMMITTEE

MONDAY, 2 NOVEMBER 2020

1.30 PM

**VIRTUAL MEETING VIA ZOOM VIDEO
CONFERENCING SYSTEM**

Committee Officer: Joanne Goodrum
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Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices but you can view the meeting on YouTube, apart from any items marked confidential.

- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 8)

To confirm the minutes of 17 August 2020.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 4 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 5 Audit Results Report (Pages 9 - 56)

To consider the Audit Results Report (ISA260) from the Council's appointed independent external auditor - EY (Ernst and Young).

6 Statement of Accounts 2019/2020 (Pages 57 - 196)

The purpose of this report is for members to review and approve the final Statement of Accounts for 2019/20.

7 Letter of Representation (Pages 197 - 204)

To agree the format and content of the Letter of Representation provided to the independent external auditor (EY) at the conclusion of the audit of the 2019/20 Statement of Accounts.

8 Treasury Management Mid Year Review 2020/21 (Pages 205 - 218)

To review the Council's Treasury Management activity for the first six months of 2020/21 and to provide an update on matters pertinent to future updates to the Council's Treasury Management Strategy.

9 Internal Audit Plan 2020/21 Progress Report Q2 (Pages 219 - 224)

To report the progress against the Internal Audit Plan 2020-21 for the period 1 April 20, including planned work until 30 September 20 and the resulting level of assurance and to provide an update to members on the resourcing issues of the Internal Audit Team

10 Corporate Governance Committee Future Work Plan (Pages 225 - 226)

To note the Future Work Plan

11 Items of Topical Interest

12 Items which the Chairman has under item 3 deemed urgent.

Thursday, 22 October 2020

Members: Councillor J Clark (Chairman), Councillor K French (Vice-Chairman), Councillor I Benney, Councillor G Booth, Councillor S Clark, Councillor D Divine, Councillor Mrs J French, Councillor N Meekins, Councillor M Purser, Councillor D Topgood and Councillor Wicks