

Audit and Governance Committee

Agenda

Date: Thursday 24th September 2020
Time: 2.00 pm
Venue: Virtual Meeting

How to Watch the Meeting

For anybody wishing to view the meeting live please click in the link below:

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are recorded and the recordings are uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

OFFICIAL

For requests for further information

Contact: Rachel Graves

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E-Mail: rachel.graves@cheshireeast.gov.uk with any apologies

3. **Public Speaking Time/Open Session**

In accordance with paragraph 2.32 of the Committee Procedural Rules and Appendix 7 to the Rules a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the body in question.

Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Members of the public wishing to ask a question or make a statement at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

4. **Minutes of Previous Meeting** (Pages 5 - 14)

To approve the minutes of the meeting held on 30 July 2020 as a correct record.

5. **External Audit Update Report** (Pages 15 - 28)

To receive and consider the External Audit Update Report.

6. **Internal Audit and Counter Fraud Plan 2020/21- Progress Update**
(Pages 29 - 42)

To consider and approve an updated Internal Audit Plan 2020/21 which takes into account the impact of Covid-19 upon delivery of the Plan that was agreed in March 2020.

7. **Annual Risk Management Report 2019/20**

To consider the Annual Risk Management Report for 2019/20.

Report to follow

8. **Treasury Management Annual Report 2019/20** (Pages 43 - 50)

To consider the Treasury Management Annual Report for 2019/20.

9. **Committee Work Plan** (Pages 51 - 64)

To consider the Work Plan and determine any required amendments.

10. **Waivers and Non-Adherences** (Pages 65 - 70)

To consider and note the number and reason for the WARNs approved between 1 July and 31 August 2020.

11. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

12. **Waivers and Non-Adherences**

To note the approved WARNs issued between 1 July and 31 August 2020.

Membership: Councillors R Bailey (Vice-Chairman), C Bulman, D Edwardes, B Evans, R Fletcher (Chairman), S Hogben, M Houston, A Kolker, M Sewart and M Simon
Independent Co-opted Members: Mr P Gardener