

Agenda

Audit Committee

Date: **Tuesday 7 July 2020**

Time: **2.00 pm**

Place: **Virtual Meeting**

For any further information please contact:

Alec Dubberley

Service Manager Democratic Services

0115 901 3906

Audit Committee

Membership

Chair	Councillor Bob Collis
Vice-Chair	Councillor Meredith Lawrence
	Councillor Liz Clunie
	Councillor Boyd Elliott
	Councillor Kathryn Fox
	Councillor Helen Greensmith
	Councillor Jennifer Thomas

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AGENDA

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- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 1 June 2020** 5 - 7
- 3 Declaration of Interests.**
- 4 Progress update – IT General Controls Audit** 9 - 11
Report of the Director of Organisational Development and Democratic Services
- 5 Corporate Risk Management Scorecard Quarter 4 2019/20** 13 - 26
Report of the Assistant Director Finance.
- 6 Annual Governance Statement 2019/20** 27 - 38
Report of the Assistant Director Finance.
- 7 Any other item which the Chair considers urgent.**