

Agenda

Audit Committee

Date: **Tuesday 16 March 2021**

Time: **5.30 pm**

Place: **Virtual Meeting**

For any further information please contact:

Alec Dubberley

Democratic Services Manager

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 Hemingway

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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 24 November 2020** 5 - 7
- 3 Declaration of Interests.**
- 4 Local Code of Corporate Governance 2021/22** 9 - 28
Report of the Monitoring Officer.
- 5 Mazars Annual Audit Letter 2019/20** 29 - 47
Report of the Director of Corporate Resources.
- 6 Mazars External Audit – Audit Strategy Memorandum** 49 - 85
Report of the Director of Corporate Resources.
- 7 Internal Audit Progress Report 2020/21** 87 - 157
Report of the Internal Audit Manager (BDO).
- 8 Draft Internal Audit Annual Plan 2021/22** 159 - 184
Report of the Internal Audit Manager (BDO).
- 9 Corporate Risk Management Scorecard Quarter 3 2020/21** 185 - 200
Report of the Director of Corporate Resources.

10 Any other item which the Chair considers urgent.