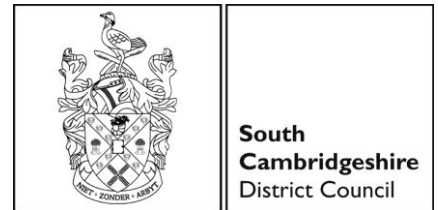


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21 September 2020

To: Chair – Councillor Tony Mason
Vice-Chair – Councillor Nick Sample
Members of the Audit and Corporate Governance Committee –
Councillors John Batchelor, Mark Howell, Dr. Ian Sollom, Heather Williams
and Eileen Wilson

Quorum: 3

Substitutes: Councillors Nick Wright, Bunty Waters, Tom Bygott,
Grenville Chamberlain, Graham Cone, Clare Delderfield and
Dawn Percival

Dear Councillor

You are invited to attend the next meeting of **Audit and Corporate Governance Committee**, which will be a **Virtual meeting - Online** on **Tuesday, 29 September 2020 at 9.30 a.m.**

Members are respectfully reminded that when substituting on committees, subcommittees, and outside or joint bodies, Democratic Services must be advised of the substitution ***in advance of*** the meeting. It is not possible to accept a substitute once the meeting has started. Council Standing Order 4.3 refers.

Yours faithfully

Liz Watts

Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.

| Agenda | | Pages |
|---|--|--------------|
| 1. Apologies for Absence To receive Apologies for Absence from Committee members. | | |
| 2. Declarations of Interest | | |
| 3. Minutes of Previous Meeting To confirm the minutes of the meeting held on 9 July 2020 as a correct record. | | 1 - 4 |

| | | |
|-----------|---|----------------------|
| 4. | Annual Governance Statement and Local Code of Governance | 5 - 26 |
| 5. | Statement of Accounts 2018/19 | 27 - 150 |
| 6. | External Audit: Outline Audit Plan 2018/19 | 151 - 194 |
| 7. | Annual External Audit Letter for 2017/18 | 195 - 216 |
| 8. | Treasury Management Annual Report 2019/20 | 217 - 232 |

Information Items

- | | | |
|------------|------------------------------------|--|
| 9. | Matters of Topical Interest | |
| 10. | Date of Next Meeting | |
- To note the next meeting as 24 November 2020 at 9:30am.

Guidance Notes for Members of the Public for Remote Meetings

Members of the public are welcome to view the live stream of this meeting, except during the consideration of exempt or confidential items, by following the link to be published on the Council's website.

Any person who participates in the meeting in accordance with the Council's procedure rules, is deemed to have consented to being recorded and to the use of those images (where participating via video conference) and/or sound recordings for webcast purposes. When speaking, members of the public should not disclose any personal information of any individual as this might infringe on the rights of that individual and breach the Data Protection Act.

For more information about this meeting please contact democratic.services@scams.gov.uk