

Date: 22 February 2021
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GOVERNANCE & AUDIT COMMITTEE

3 MARCH 2021

A meeting of the Governance & Audit Committee will be held at **5.00 pm on Wednesday, 3 March 2021.**

Membership:

Councillor Garner (Chairman); Councillors: Dexter (Vice-Chairman), Boyd, Braidwood, Crittenden, Currie, Duckworth, Kup, Pat Moore, Pugh, Shrubbs and Towing

A G E N D A

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** (Pages 3 - 4)
To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest advice attached to this Agenda. If a Member declares an interest, they should complete the [Declaration of Interest Form](#).
3. **MINUTES OF PREVIOUS MEETINGS** (Pages 5 - 10)
To approve the Minutes of the Governance and Audit Committee meetings held on 25 November 2020 and 10 February 2021, copies attached.
4. **QUARTERLY INTERNAL AUDIT UPDATE** (Pages 11 - 38)
5. **DRAFT INTERNAL AUDIT PLAN** (Pages 39 - 52)
6. **CORPORATE RISK MANAGEMENT - QUARTERLY UPDATE** (Pages 53 - 58)
7. **21/22 ACCOUNTING POLICIES** (Pages 59 - 78)
8. **AUDIT FINDINGS REPORT** (Pages 79 - 112)
9. **AUDIT COMMITTEE ASSURANCE STATEMENT** (Pages 113 - 124)
10. **STATEMENT OF ACCOUNTS** (Pages 125 - 286)

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