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PUBLIC

To: Members of Audit Committee

Monday, 18 May 2020

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **10.00 am** on **Wednesday, 27 May 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting., the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light grey background.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the Minutes of the meeting held on 4 February 2020 (Pages 1 - 6)
- 4 (a) Budget Monitoring 2019-20 (as at 31 December 2019) (Pages 7 - 26)
- 4 (b) Tax Strategy (Pages 27 - 36)

- 4 (c) Accounting Policies (Pages 37 - 128)
- 4 (d) External Audit - update on 2018-19 Recommendations (Pages 129 - 136)
- 4 (e) Budget Monitoring Arrangements (Pages 137 - 152)
- 4 (f) Revised Financial Regulations (Pages 153 - 258)
- 4 (g) Annual Strategic Risk Register Review (Pages 259 - 354)
- 5 (a) Internal Audit Plan 2020-21 (Pages 355 - 376)
- 5 (b) Internal Audit Plan 2020-21 - Supplementary Report (Pages 377 - 380)
- 5 (c) Quality Assurance and Improvement Programme (QAIP) (Pages 381 - 388)
- 5 (d) Regulation of Investigatory Powers Act (RIPA) (Pages 389 - 390)
- 6. External Review of Audit Services (Pages 391 - 396)
- 7. External Auditor - Audit Strategy Memorandums (Pages 397 - 430)