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PUBLIC

To: Members of Audit Committee

Monday, 30 November 2020

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 8 December 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 blue horizontal line.

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 24 November 2020 (Pages 1 - 6)

To consider the reports of the Director of Finance and ICT on:

- 4 (a) Annual Strategic Risk Register Review (Pages 7 - 28)

4 (b) Treasury Management Annual Report 2019-20 (Pages 29 - 42)

4 (c) Cipfa Financial Management Code (Pages 43 - 50)

To consider the reports of the Assistant Director of Finance (Audit) on:

5 (a) Audit Services Unit - progress against the Audit Plan 2020-21 (Pages 51 - 58)

5 (b) Annual Review of the County Council's Regulatory Framework (Pages 59 - 60)

6. Redmond Review (Pages 61 - 68)

7. Anti-Money Laundering Policy (Pages 69 - 98)

To consider External Auditor reports (if any)