



Helen Barrington
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PUBLIC

To: Members of Audit Committee

Monday, 25 January 2021

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00pm** on **Tuesday, 2 February 2021**. 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 that reads 'Helen E. Barrington'.

Helen Barrington
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 8 December 2020 (Pages 1 - 10)

To consider the report of the Managing Executive Director Commissioning, Communities & Policy and the Director of Finance & ICT on:

4. Performance and Budget Monitoring/Forecast Outturn 2020-21 as at Quarter 2 (30 September 2020) (Pages 11 - 68)

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

5. Audit Services Unit - progress against Audit Plan 2020-21 (Pages 69 - 92)

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

- 6 (a) Local Code of Corporate Governance and Annual Governance Statement (Pages 93 - 100)

- 6 (b) Meeting Dates and Agenda Items 2021-22 (Pages 101 - 104)

7. To consider External Auditor reports (if any)