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PUBLIC

To: Members of Audit Committee

Monday, 15 March 2021

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 23 March 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

A G E N D A

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 2 February 2021 (Pages 1 - 6)

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

- 4 (a) Performance and Budget Monitoring/Forecast Outturn Arrangements

(Pages 7 - 32)

- 4 (b) Statement of Accounts 2020-21 (Pages 33 - 36)
- 4 (c) External Audit - Update on 2019-20 Internal Control Recommendations (Pages 37 - 44)
- 4 (d) Tax Strategy (Pages 45 - 54)
- 4 (e) Accounting Policies (Pages 55 - 146)
- 4 (f) PSAA Update (Pages 147 - 158)
- 4 (g) Strategic Risk Register Review (Pages 159 - 204)

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

- 5. Internal Audit Plan 2021-22 (Pages 205 - 226)

To consider External Auditor reports on:

- 6 (a) Annual Audit Letter (Pages 227 - 240)
- 6 (b) Audit Strategy Memorandum (Pages 241 - 280)