



AUDIT COMMITTEE

DATE: Monday, 30 November 2020

TIME: 2.00 pm

VENUE: Meeting will be held in accordance with provisions of SI 2020/392. Link to the live stream will be found at <https://www.tendringdc.gov.uk/livemeetings>

MEMBERSHIP:

Councillor Coley (Chairman)	Councillor Miles
Councillor Alexander (Vice-Chairman)	Councillor Placey
Councillor Fairley	Councillor Steady
Councillor King	Councillor M Stephenson

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Ian Ford Email: democraticservices@tendringdc.gov.uk or Telephone on 01255 686584.

DATE OF PUBLICATION: Friday, 20 November 2020

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting (Pages 1 - 12)

To confirm as a correct record, the minutes of the last meeting of the Committee, held on Thursday 1 October 2020.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 38

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District **and** which falls within the terms of reference of the Committee.

5 Report of the Assistant Director (Finance & IT) - A.1 - External Auditor's Audit Completion Report for the Year Ended 31 March 2020 (Pages 13 - 204)

To present:

- The Annual Governance Statement 2019/20 for approval;
- The External Auditor's Audit Completion Report for the year ended 31 March 2020, which includes the management representation letter, for consideration and approval, to enable a final opinion on the accounts and value for money arrangements to be formally issued by the External Auditor; and
- The Statement of Accounts 2019/20 for consideration and approval for publication by the end of November 2020.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Audit Committee is to be held at 10.30 a.m. on Thursday, 28 January 2021.