

Audit & Governance Committee

**Tuesday, 16th April, 2019
Conference Room 1
Blackburn Town Hall
6.30 pm**

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of the last meeting**
Audit & Governance Committee January 2019 **3 - 6**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **7**
- 4. External Audit - Audit Plan 2018/19**
BwD Council 2018-19 Audit Plan Final **8 - 22**
- 5. External Audit - Audit Committee Progress Report and Update**
BwD Council Committee Progress Report March 2019 **23 - 41**
- 6. Treasury Management Report - December 2018 to February 2019**
Treasury Mgmt Report to Audit and Governance Cttee **42 - 53**
16 Apr 2019
Copy of Appendix 1
Copy of Appendix 2
Copy of Appendix 3
Copy of Appendix 4
Glossary
- 7. Audit & Assurance - Progress & Outcomes to February 2019**
AA Progress Report Feb 2019 **54 - 57**
- 8. Audit & Assurance Plan 2019/20 and Internal Audit Charter**

| | | |
|-----------|--|----------------|
| | AA Audit Plan 2019-20 and Internal Audit Charter Charter (Appendix 1 Strategic Stmt) Charter (Appendix 2 - Draft Plan 2019-2020) (Appendix 3 - Audit Charter) | 58 - 80 |
| 9. | Risk Management - 2018/2019 Quarter 3 Review | |
| | Risk Management 2018.19 Quarter 3 | 81 - 83 |
| | Risk Management 2018.19 Quarter 3 Appendix 1 | |

Date Published: Monday, 08 April 2019
Harry Catherall, Chief Executive