

Audit & Governance Committee

**Tuesday, 14th January, 2020
Meeting Room A,
Town Hall,
Blackburn
6.30 pm**

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of the meeting held on 15th October 2019**
Audit & Governance Committee Minutes October 2019 **3 - 5**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **6**
- 4. External Audit Annual Letter for Year Ended 31st March 2019**
2018-19 LG Annual Audit Letter BwD final **7 - 20**
- 5. External Audit Progress Report and Sector Update**
External Audit Progress report **21 - 34**
- 6. Significant Partnerships Register**
Significant Partnerships Register Audit and Governance Committee 14.01.20 **35 - 38**
Copy of Appendix 1 -Significant Partnerships Register Dec 2019 update
- 7. Audit& Assurance Progress Report November 2019**
AA Progress Report Nov 2019 **39 - 44**
- 8. Risk Management 2019/20 - Quarter 2**
Risk Management 2019.20 Quarter 2 **45 - 49**
- 9. Annual Governance Statement (AGS) Update and Plan**

	Annual Governance Statement 2018.19 Update and 2019.20 Plan	50 - 55
	Annual Governance Stmt Appendix 1 Six Month Update	
10.	Audit& Governance Committee Effectiveness Self Assessment	
	Audit Governance Committee Effectiveness Self Assesment 2019.2020	56 - 73
	Audit Gov'nce Cttee Effectiveness (Appendix 1) Audit Cttee Effectiveness CIPFA Practical Guidance on Audit Committees	
	Audit Gov'nce Cttee Effectiveness (Appendix 2) Committee Effectiveness Assessment 2019.2020	
	Audit Gov'nce Cttee Effectiveness (Appendix 3) Committee Effectiveness Assessment 2019.2020	
11.	Treasury Management Report 1st September to 30th November 2019	
	Treasury Mgmt Report to Audit and Governance Cttee 14 Jan 2020 - FINAL	74 - 88
	Copy of Appendix 1 T Mgt Report to Audit Governance Cttee Jan 2020	
	Copy of Appendix 2 T Mgt Report to Audit Governance Cttee Jan 2020	
	Copy of Appendix 3 T Mgt Report to Audit Governance Cttee Jan 2020	
	Copy of Appendix 4 T Mgt Report to Audit Governance Cttee Jan 2020	
	Copy of Appendix 5 T Mgt Report to Audit Governance Cttee Jan 2020 (2)	
	Appendix 6 - Draft Treasury Management Strategy 2020-21	

Date Published: Monday, 06 January 2020
Denise Park, Chief Executive