

Audit & Governance Committee

Tuesday, 29th June, 2021

6.30 pm

King Georges Hall, Blackburn

AGENDA

1. Welcome and Apologies

To welcome those present to the meeting and to receive any apologies for absence.

2. Declarations of Interest

A form is attached for completion by Members declaring an interest in items on the agenda.

DECLARATIONS OF INTEREST FORM

4

3. Minutes of meeting held on 30th March 2021

To approve as a correct record the minutes of the meeting held on 30th March 2021.

Minutes of meeting held on 30th March 2021

5 - 10

4. External Audit Progress Report and Sector Update

The Council's External Auditors will provide the Committee with an update on the progress of their work.

2020-21 Audit Progress Report and Sector Update

11 - 22

5. Treasury Management Report - March to May 2021

The Head of Finance (Deputy Section 151 Officer) will provide the Committee with a report on recent Treasury Management activity.

Treasury Management Report - March to May 2021

23 - 34

6. Treasury Management Annual Report 2020/21

The Head of Finance (Deputy Section 151 Officer) will provide the Committee with an annual report on Treasury

Management activity for the financial year 2020/21.

	Treasury Management Annual Report 2020/21	35 - 45
7.	Audit & Assurance - Progress & Outcomes to May 2021 The Head of Audit & Assurance will report on progress and outcomes achieved within Audit & Assurance in the period.	
	Audit & Assurance Progress and Outcomes Report	46 - 50
8.	Annual Risk Management Report 2020/21 The Head of Audit & Assurance will provide the Committee with the Annual Risk Management Report for 2020/21.	
	Annual Risk Management Report 2020/2021 Annual Risk Management Report 2020/2021 - Appendices	51 - 72
9.	Annual Counter Fraud Report 2020/21 The Head of Audit & Assurance will provide the Committee with the Annual Counter Fraud Report for 2020/21.	
	Annual Counter Fraud Report for 2020/21 Annual Counter Fraud Report 2020/21 - Appendix A	73 - 80
10.	Annual Internal Audit Opinion Report 2020/21 The Head of Audit & Assurance will provide the Committee with the Annual Internal Audit Opinion Report for 2020/21.	
	Audit & Assurance Annual Internal Audit Opinion Report 2020/21 Audit & Assurance Annual Internal Audit Opinion Report 2020/21 - Appendix A	81 - 104
11.	Annual Governance Statement for 2020/21 The Chief Executive will provide the Committee with the draft Annual Governance Statement for 2020/21.	
	Draft Annual Governance Statement 2020-21	105 - 130

12. Audit & Governance Committee Annual Report 2020/21

The Chair of the Committee will present the draft Audit & Governance Committee Annual Report for 2020/21.

Audit & Governance Committee Draft Annual Report 2020/21	131 - 155
Audit & Governance Committee Draft Annual Report 2020/21 - Appendix A	

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Denise Park, Chief Executive