

# **Audit & Governance Committee**

**Tuesday, 18th January, 2022**

**6.30 pm**

**Meeting Room A, Town Hall, Blackburn.**

---

## **AGENDA**

**1. Welcome and Apologies**

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

**2. Minutes of the Meeting Held on 26th October 2021.**

To approve as a correct record and to sign the minutes of the meeting held on 26<sup>th</sup> October 2021.

**Final minutes - 26th Oct 2021**

**4 - 11**

**3. Declarations of Interest**

To receive any Declarations of Interest on items on the agenda.

**DECLARATIONS OF INTEREST FORM**

**12**

**4. External Audit: Findings Report 2020/21**

The Council's External Auditors, Grant Thornton, will provide the Committee with a report on the outcomes of their annual accounts work.

**Audit Findings Report LG 2020-21-DRAFT5 highlighted JF**

**13 - 52**

**5. Statement of Accounts 2020/21**

The Director of Finance will submit the 2020/21 Statement of Accounts for approval.

**Approval of Accounts 2020-21\_Audit Governance Cttee 18-01-22  
Appendix B - Statement of Accounts 2020-21 - including audit amendments**

**53 - 176**

**6. Treasury Management Report- September to November**

**2021.**

The Head of Financial Services will provide the Committee with a report on Treasury Management activity.

**Treasury Mgmt Report to Audit and Governance Cttee - Nov 2021** 177 - 190  
**Appendix 6 - Draft Treasury Management Strategy 2022-23**

**7. Audit and Assurance-Progress and Outcomes to November 2021.**

The Head of Audit and Assurance will report on progress and outcomes achieved within Audit and Assurance in the period.

**Agenda Item 6 A&A Progress Report to 30 November 2021 Final** 191 - 197

**8. Annual Governance Statement- Progress on 2020/21 Actions and Plan for 2021/22**

The Head of Audit and Assurance will provide the Committee with a report on progress of actions relating to the significant issues identified in the 2020/21 Annual Governance Statement and the process for producing the 2021/22 Statement.

**Agenda Item 8 Annual Governance Statement 2020.21 Update and 2021.22 Plan** 198 - 207  
**Agenda Item 8 Annual Governance Statement Appendix 1 Six Month Update for AG Cttee - Progress re AGS Actions 2020.21 a**

**9. Risk Management- 2021/22 Quarter 2 Review**

The Head of Audit and Assurance will provide the Committee with a report on Risk Management activity in the period.

**Agenda Item 7 Risk Management 2021.22 Quarter 2** 208 - 211

**10. Arrangements for the Appointment of External Auditors**

The Director of Finance will provide a report on the recommended option for appointing the Council's External Auditors from 2023/24

**A&G Cttee Agenda Item xx - PSAA Opt-Inv.1 - January** 212 - 220

**2022**

Date Published: Monday, 10 January 2022  
Denise Park, Chief Executive