

AUDIT COMMITTEE AGENDA

Venue: This meeting will be a virtual meeting and therefore will not take place in a physical location
Date: Thursday, 18th June, 2020
Time: 2.00 pm
Contact Officer: Clive Willoughby **Tel: 01946 598328**

1. **Apologies for Absence**
2. **Declarations of Interests in Agenda Items:**
3. **Minutes of the meeting held on 7 November 2019** 1 - 4
4. **Internal Audit Update** 5 - 26
5. **Report on the Implementation of Audit Recommendations for Quarter Four of 2019/20** 27 - 42
6. **Internal Audit Plan and Internal Audit Charter for 2020/21** 43 - 58
7. **Risk Management Report - Quarters three and four of 2019-20** 59 - 92
8. **Date and Time of Next Meeting:**

The next meeting of the Audit Committee will be held on Thursday 17 September 2020 at 2:00pm. This will be a virtual meeting.

Membership: Mr Michael Bonner (Chair), Councillors Jackie Bowman, Allan Forster, Jeffrey Hailes, Joan Hully (Deputy Chair), Sam Meterer, Russell Studholme and Eileen Weir.

Contacts:
Direct Dial: 01946 598328
E-mail: clive.willoughby@copeland.gov.uk
Website: www.copeland.gov.uk