



Committee: AUDIT COMMITTEE

Date: THURSDAY, 27 AUGUST 2020

Time: 6.10 P.M.

PLEASE NOTE

THIS WILL BE A 'VIRTUAL MEETING', A LINK TO WHICH WILL BE AVAILABLE ON LANCASTER CITY COUNCIL'S WEBSITE AT LEAST 24HRS BEFORE THE MEETING.

A G E N D A

1. Apologies for Absence

2. Appointment of Vice-Chair

To appoint a Vice-Chair for the 2020/21 municipal year (the Vice-Chair must not be a member of Cabinet or Overview and Scrutiny).

3. Minutes

Minutes of meeting held on 22nd July 2020 (previously circulated).

4. Items of Urgent Business authorised by the Chair

5. Declarations of Interest

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

6. Revised 2020/21 Internal Audit Plan (Pages 3 - 5)

Report of the Internal Audit and Assurance Manager.

7. Draft Statement of Accounts 2019/20 (Pages 6 - 8)

Report of the Chief Finance Officer.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Paul Stubbins (Chair), Stephie Barber, Abbott Bryning, Geoff Knight, Oliver Robinson, Katie Whearty, Anne Whitehead and David Whitworth

(ii) Substitute Membership

Councillors Jason Firth (Substitute), Stewart Scothern (Substitute), David Whitaker (Substitute) and Joanna Young (Substitute)

(iii) Queries regarding this Agenda

Please contact Eric Marsden, Democratic Services - email: emarsden@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

KIERAN KEANE,
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TOWN HALL,
DALTON SQUARE,
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