



Meeting of: Audit and Governance Committee
Date: Tuesday, 23rd June, 2020
Time: 6.00 pm.
Venue: Zoom Meeting

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	Minutes To consider the minutes of the meeting of the Audit & Governance Committee held on 9 March 2020.	3 - 5
3	Declarations of Interest Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
4	Urgent Items of Business To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
5	Items for Exclusion of Public and Press To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	

6	Counter Fraud Prosecutions and Sanctions Policy	6 - 25
	To consider the attached report of the Head of Internal Audit	
7	Internal Audit Quarter 4 Report 2019/20	26 - 44
	To consider the attached report of the Head of Internal Audit	
8	Internal Audit Annual Fraud Report 2019/20	45 - 65
	To consider the attached report of the Head of Internal Audit	
9	Internal Audit Annual Report 2019/20	66 - 86
	To consider the attached report of the Head of Internal Audit	
10	Risk Management Annual Report 2019/20	87 - 101
	To consider the attached report of the Head of Risk	
1	FIELD_TITLE	
	FIELD_SUMMARY	
2	FIELD_TITLE	

Audit and Governance Committee Members

Councillor Ali Ahmed	Craig Ainsworth
Councillor Sultan Ali	Councillor James Gartside
Councillor Aftab Hussain	Councillor Peter Malcolm
Councillor Donna Martin E	Councillor Kathleen Nickson
Councillor Aasim Rashid	Jaime Sanderson
Councillor Donna Williams	

For more information about this meeting, please contact
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