



Meeting of: Audit and Governance Committee
Date: Wednesday 23rd September 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 and Governance Committee held on 23 July 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 Internal Audit Quarter 1 Report 2020/21 6 - 24

To consider the Internal Audit Quarter 1 Report 2020/21.

7 Risk Management Progress Report - Q1 2020/21 25 - 39

To consider the Risk Management Progress Report – Quarter 1 2020/21.

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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