



AGENDA

Audit Committee

Thursday, 10 November 2022 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

SPECIAL MEETING

APOLOGIES FOR ABSENCE

To receive apologies for absence and notification of substitutions.

PUBLIC AND PRESS

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

DECLARATIONS OF INTEREST

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

To be considered when the Public and Press are present

Grant Thornton to present the External Audit Findings Report for year ended 31 March 2022.
(Copy Report herewith)

The Corporate Director of Finance and Resources to submit the 2021/22 Statement of Accounts.
(Copy Report RD.39/22 herewith)

The Corporate Director of Finance and Resources to submit a report seeking approval of the Letter of Representation 2021/22.
(Copy Report RD.40/22 herewith)

To be considered when the Public and Press are excluded from the meeting

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Conservative - Mrs Finlayson (Vice Chair), Lishman, Mrs Mitchell, Collier (sub) McKerrell, (sub), Shepherd (sub)

Labour – Birks, Patrick, Alcroft (sub), Dr Tickner (sub)

Independent and Liberal Democrat - Bomford (Chair), Pickstone (sub)

Independent - Betton

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk