

AGENDA

Audit Committee

Monday, 30 July 2018 AT 10:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

The External Auditors will provide a training session for Members of the Committee on the role of external audit commencing at 9.15am in the Flensburg Room

Apologies for Absence

To receive apologies for absence and notification of substitutions.

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.

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.

PART A

To be considered when the Public and Press are present

A.1 EXTERNAL AUDIT FINDINGS REPORT FOR CARLISLE CITY COUNCIL 5 - 32
2017/18

To consider the External Audit Findings Report for the year ended 31 March 2018.

(Copy Report herewith)

A.2	<u>STATEMENT OF ACCOUNTS 2017/18</u>	33 -
		158

The Chief Finance Officer to submit a report seeking approval of the 2017/18 Statement of Accounts, including the Annual Governance Statement.

(Copy Report RD.17/18 herewith)

A.3	<u>LETTER OF REPRESENTATION 2017/18</u>	159 -
		164

The Chief Finance Officer to submit a report seeking approval of the Letter of Representation for 2017/18.

(Copy Report RD.16/18 herewith)

PART B

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

- NIL -

Members of the Audit Committee

Conservative - Bainbridge, Higgs, Mrs Mallinson (Vice-Chairman), Christian (sub), Earp (sub), Layden (sub)

Labour – Carrigan, Patrick, Sidgwick (S), Coleman (sub), Mrs Ellis-Williams (sub),

Independent - Bomford (Chairman) Tinnion (sub)

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