

AGENDA

Audit Committee

Monday, 31 July 2017 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

Declarations of Interest

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item 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.

To be considered when the Public and Press are present

To consider the External Audit Findings Report for the year ended 31 March 2017.

(Copy Report herewith)

The Chief Finance Officer to submit a report seeking approval of the 2016/17 Statement of Accounts, including the Annual Governance Statement.

(Copy Report RD.17/17 herewith)

The Chief Finance Officer to submit a report seeking approval of the Letter of Representation for 2016/17.

(Copy Report RD.16/17 herewith)

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

- NIL -

Conservative - Higgs, Mrs Mallinson, Shepherd, Bowman S (sub), Christian (sub), Earp (sub)

Labour – Mrs Birks, Bowditch (Vice Chairman), Patrick (Chairman), S Sidgwick, Alcroft (sub), Ms Williams (sub), Wilson (sub)

Enquiries to:

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