

AGENDA

Audit Committee

Thursday, 11 November 2021 AT 10:00
In the Council Chamber, 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 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

3 - 48

Grant Thornton to present the External Audit Findings Report for year ended 31 March 2021.

(Copy Report herewith)

**A.2 STATEMENT OF ACCOUNTS 2020/21 49 -
50**

The Corporate Director of Finance and Resources to submit the 2020/21 Statement of Accounts.
(Copy Report RD.45/21 herewith)

**A.3 LETTER OF REPRESENTATION 2020/21 51 -
56**

The Corporate Director of Finance and Resources to submit a report seeking approval of the Letter of Representation 2020/21.
(Copy Report RD.44/21 herewith)

PART B

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

- NIL -