



AGENDA

Audit Committee

Wednesday, 27 July 2022 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Audit Committee.

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.

MINUTES OF PREVIOUS MEETING

To approve the minutes of the meeting held on 8 July.
(Copy minutes to follow)

PART A

To be considered when the Public and Press are present

A.1 EXTERNAL AUDITOR'S PROGRESS REPORT AND SECTOR UPDATE

Grant Thornton to provide a verbal update to the Committee on progress in delivering their responsibilities as the Council's external auditors.

A.2 DRAFT STATEMENT OF ACCOUNTS 2021/22

**3 -
168**

The Corporate Director of Finance and Resources to submit a report providing an update on the progress of the preparation of the Statement of Accounts 2021/22.

(Copy report RD.30/22 and draft accounts herewith)

A.3 DRAFT ANNUAL GOVERNANCE STATEMENT 2021/22

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The Corporate Director of Finance and Resources to submit the draft Annual Governance Statement 2021/22.

(Copy report RD.29/22 herewith).

PART B

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

-NIL-

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