Borough Council of
King's Lynn &
West Norfolk

Audit Committee

Agenda

Monday, 27th January, 2020
at 5.00 pm

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

Borough Council of
King's Lynn &
West Norfolk

King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200

17 January 2020

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 27th January, 2020 at 5.00 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 4 - 11)

To approve the minutes from the Audit Committee held on 28 October 2019.

3. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

4. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the

Local Government Act 1972.

5. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

6. Chair's Correspondence (if any)

7. Training on Statement of Accounts

8. Annual Audit Letter for Year ending 31 March 2019 - TO FOLLOW

9. Statement of Accounts 2018/2019 - TO FOLLOW

10. Exernal ISA 260 Report - TO FOLLOW

11. Annual Governance Statement covering the 2018/2019 year
(Pages 12 - 62)

12. Committee Work Programme (Pages 63 - 68)

To note the Committee's Work Programme.

13. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 10 February 2020 at 5 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

Audit Committee: Mrs J Collingham, J Collop, S Dark, A Dickinson (Chair), B Jones, A Kemp, C Manning and A Ryves

Portfolio Holders:
Councillor B Long, Leader

Officers
Ged Greaves, Senior Policy and Performance Officer
Tina Stankley, Interim Financial Services Manager (s151 Officer)