Borough Council of
King's Lynn &
West Norfolk

Audit Committee

Agenda

Monday, 16th December, 2019
at approximately 5.45 pm immediately following the training session for the Committee

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

Borough Council of
King's Lynn &
West Norfolk

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6 December 2019

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 16th December, 2019 at approximately 5.00 pm immediately following the training session for the Committee** 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 5 - 12)

To approve the minutes from the Audit and Risk 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 Chair 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. Annual Audit Letter for Year ending 31 March 2019 - TO FOLLOW

8. Statement of Accounts - TO FOLLOW

9. External ISA 260 Report - TO FOLLOW

10. Annual Governance Statement covering the 2018/2019 year
(Pages 13 - 63)

11. Major Projects Board

To receive a verbal update.

12. Committee Work Programme (Pages 64 - 68)

To note the Committee's Work Programme for 2019 and 2020.

13. Cabinet Forward Decisions List (Pages 69 - 72)

14. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 27 January 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 Holder:
Councillor B Long, Leader

Management Team Representatives:
L Gore, Chief Executive

Appropriate Officers: The following officers are invited to attend in respect of the Agenda item shown against their name

Items 7, 8 & 9:	T Stankley, Interim Financial Services Manager
Item 10:	G Greaves, Senior Policy and Performance Officer