

Agenda

Audit Committee

Date: **Monday, 27th July, 2020**

Time: **7.00 pm**

Venue: **[Ashfield District Council's YouTube Channel](#)**

For any further information please contact:

Lynn Cain

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01623 457317

AUDIT COMMITTEE

Membership

Chairman: Councillor David Walters

Councillors:

John Baird
Christian Chapman
Kevin Rostance

Jim Blagden
Arnie Hankin
Dave Shaw

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Audit Committee to be held at the time mentioned above for the purpose of transacting the business set out below.



Carol Cooper-Smith
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 29 April 2020. 5 - 6
4. **MAZARS: Audit Committee Progress Report.** 7 - 16
5. **Public Sector Audit Appointments (PSAA): External Audit Fee 2020/21.** 17 - 20
6. **Treasury Management - Annual Report 2019/20.** 21 - 30
7. **Internal Audit Annual Report 2019-20.** 31 - 48
8. **Audit Progress Report.** 49 - 72