

Audit, Crime & Disorder and Scrutiny Committee Meeting

17 September 2020

Audit, Crime & Disorder and Scrutiny Committee

- Cllr Steve Bridger (Chair)
- Cllr Steven McCormick (Vice Chair)
- Cllr Arthur Abdulin
- Cllr Nigel Collin
- Cllr Liz Frost
- Cllr Rob Geleit
- Cllr David Gulland
- Cllr Colin Keane
- Cllr Jan Mason (substitute for Cllr Phil Neale)
- Cllr Alan Sursham

Reason for format of meeting & Access

- *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*, now allows a Local Authority to hold a Committee Meeting or a meeting of Council, remotely and for Members to be able to vote remotely
- The public and the press will be able hear the Committee on the live stream and see all the presentations being presented

4

Item 1

Question Time

5

Item 2

Declarations of Interest

Item 4

Annual Governance Statement for 2019/20

This report seeks the Committee's approval of the draft Annual Governance Statement for 2019/20 and that it receives the Annual Internal Audit Report & Opinion for the year ended 31 March 2020.

Item 5 Recommendations Annual Governance Statement 2019/2020

The Committee is asked to:

- 1) Approve the 2019/20 Annual Governance Statement (AGS) as set out in Appendix 1, prior to it being signed by the Chief Executive and the Chairman of the Strategy & Resources Committee on behalf of the Council.
- 2) Receive the Annual Internal Audit Report & Opinion 2019/20 as set out in Appendix 2.
- 3) Give delegated authority to the Chief Finance Officer to make any required amendments to the AGS prior to its submission with the Statement of Accounts.



8

Date of Next Meeting

19 November 2020 at 7.30pm