

## AUDIT PANEL

**Day:** Tuesday  
**Date:** 4 June 2019  
**Time:** 2.00 pm  
**Place:** Committee Room 3

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Panel.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Panel.	
3.	<b>URGENT ITEMS</b> To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
4.	<b>MINUTES</b> The Minutes of the meeting of the Audit Panel held on 12 March 2019 to be signed by the Chair as a correct record.	1 - 6
5.	<b>MAZARS ASSURANCE REPORT 2018-19</b> To consider the attached report of the Director of Finance	7 - 20
6.	<b>REVIEW OF INTERNAL AUDIT 2018-19</b> To consider the attached report of the Director of Finance	21 - 118
7.	<b>CORPORATE RISK REGISTER UPDATE</b> To consider the attached report of the Director of Finance	119 - 124
8.	<b>RISK MANAGEMENT AND AUDIT SERVICES ANNUAL REPORT 2018-19</b> To consider the attached report of the Head of Risk Management and Audit	125 - 152
9.	<b>ANNUAL GOVERNANCE REPORT</b> To consider the attached report of the Director of Finance	153 - 216
10.	<b>ACCOUNTING POLICIES 2018/19</b> To consider the attached report of the Director of Finance	217 - 238
11.	<b>RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2019-20</b> To consider the attached report of the Head of Risk Management and Audit	239 - 284

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, to whom any apologies for absence should be notified.

12.	<b>2018/19 DRAFT STATEMENT OF ACCOUNTS</b>	285 - 484
	To consider the attached report of the Director of Finance	

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