

Date: 29 June 2021

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line is positioned above the letter "E".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Accounts and Governance Committee Agenda - 7 July 2021

Notice is hereby given that a meeting of the Accounts and Governance Committee will be held at 6.45 pm on Wednesday, 7 July 2021 at The Sports Hall, Penrith Leisure Centre, Penrith CA11 8JH.

Please note: if you would like to attend this meeting you will need to book in advance. This is necessary due to Covid restrictions on the number who can attend. Please contact Democratic Services; the details are below*

1 Appointment of Vice-Chairman

To receive nominations for and appoint a Vice-Chairman of the Accounts and Governance Committee.

2 Apologies for Absence

3 Minutes of Previous Meeting

To note minutes AGc/37/04/21 to AGc/45/04/21 of the meeting of this Committee held on 15 April 2021 previously circulated and confirmed and signed at Annual Council on 27 May 2021.

4 Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

5 Alston Moor Parish Council

To consider the Assistant Director Legal and Democratic Services' report G23/21(to follow) on the findings of an independent assessment of various complaints and associated correspondence concerning members of Alston Moor Parish Council.

6 External Audit Update *(Pages 5 - 24)*

To consider the Interim Director of Resources' report F22/21 which provides an update from the External Auditor on the Statement of Accounts Audit for both 19/20 and 20/21.

RECOMMENDED that the update from the External Auditor on the scope and additional work for the audit 2020/21 be noted.

7 Audit Scope and Additional Work 2020/21 *(Pages 25 - 32)*

To consider The Interim Director of Resources' report F23/21 which provides an update from the External Auditor on the Statement of Accounts Audit for both 19/20 and 20/21.

RECOMMENDED that the update from the External Auditor on the Statement of Accounts Audit for both 19/20 and 20/21 be noted.

8 Internal Audit Annual Report 2020/21 *(Pages 33 - 40)*

To consider the Interim Director of Resources' report F25/21 which presents the Audit Annual Report for 2020/21.

RECOMMENDATION that the report and the Annual Report 2020/21 from TIAA attached at Appendix 1 be noted.

9 Internal Audit - Summary Internal Controls Assurance Report 2021/22 *(Pages 41 - 48)*

To consider the Interim Director of Resources report F26/21 which presents the Summary Internal Controls Assurance Report 2021/22.

10 Work Programme *(Pages 49 - 52)*

To consider the Interim Director of Resources' report F24/21 which sets out the work programme for the Accounts and Governance Committee.

RECOMMENDED that the Accounts and Governance Committee approve the Work Programme as set out at Appendix 1 to the report.

11 Any Other Items Which the Chairman Decides are Urgent

12 Date of Next Scheduled Meeting

The next scheduled meeting of this Committee is Thursday 9 September 2021.

Yours faithfully



J Gooding
Interim Chief Executive

*Democratic Services Contact: Email: cttee.admin@eden.gov.uk
or telephone: 01768 212266

Encs

For Attention

All members of the Council

Chairman – Councillor M Eyles (Liberal Democrat Group)

Councillors

R Briggs, Conservative Group
A Connell, Liberal Democrat Group
K Greenwood, Independent Alliance Group
S Lancaster, Independent Group

J C Lynch, Conservative Group
N McCall, Liberal Democrat Group
G Nicolson OBE, Conservative Group
D Wicks, Conservative Group

Standing Deputies

P G Baker, Liberal Democrat Group
M Clark, Independent Group
L Harker, Liberal Democrat Group
H Fearon, Conservative Group
A Meadowcroft, Conservative Group

W Patterson, Independent Alliance Group
D Ryland, Independent Group
H Sawrey-Cookson, Independent Group
A Todd, Conservative Group

Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise) and as such could be filmed or recorded by the media or members of the public