

Date: 27th February 2023

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 – 7th March 2023

Notice is hereby given that a meeting of the Accounts and Governance Committee will be held at 6.45 pm on Tuesday, 7 March 2023 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

1 Apologies for Absence

2 Minutes of Previous Meeting (*Pages 3 - 6*)

To sign the minutes AGc/26/12/22 to AGc/36/12/22 of the meeting of this Committee held on Thursday, 15th December 2022.

3 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.

4 Internal Audit: Annual Report 2022/23 (*Pages 7 - 82*)

To consider report no: DoR09/23 of the Assistant Director Finance, which seeks to inform the Committee of the Council's Internal Audit Annual Report for 2022-2023.

RECOMMENDATION:

It is recommended that the Committee note the Internal Audit Annual Report and Summary Internal Controls Assurance (SICA) Report 2022/23 from TIAA attached at Appendices 1 and 3.

5 External Audit Progress Report and Sector Update (*Pages 83 - 98*)

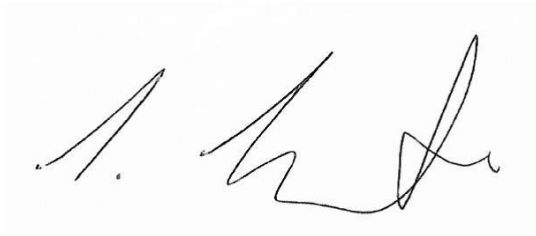
To consider report no: DoR10/23 of the Assistant Director Finance, which seeks to provide an update from the External Auditor on the Statement of Accounts Audit for 21/22 and a Sector Update.

RECOMMENDATION:

It is recommended that the Accounts and Governance Committee note the report.

6 Any Other Items Which the Chair Decides are Urgent

Yours faithfully,



I Frost
Interim Chief Executive

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

Encs

For Attention

All members of the Council

Chair – Councillor M Eyles (Liberal Democrat Group)

Vice Chair – Councillor S Lancaster (Independent Group)

Councillors

A Armstrong, Conservative Group
R Briggs, Conservative Group
A Connell, Liberal Democrat Group
D Lawson, Green Group

N McCall, Liberal Democrat Group
W Patterson, Independent Alliance Group
D Wicks, Conservative Group

Standing Deputies

C Atkinson, Conservative Group
P G Baker, Liberal Democrat Group
D Banks, Independent Alliance Group
L Harker, Liberal Democrat Group
A Meadowcroft, Conservative Group

A Ross, Green Group
D Ryland, Independent Group
D Smith, Liberal Democrat 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