



MEETING OF THE
**ACCOUNTS AND AUDIT
COMMITTEE**

Members: Councillors M. Ammer, C. Carter, M. Iqbal, T. Cooney (Chairman), B. Newman and Mr D. Rothwell and Mr D. Whatley

TO BE HELD ON
TUESDAY 26TH JANUARY, 2021
at 7.00 p.m.

The meeting is being held remotely and will be live streamed on the Council's [YouTube Channel](#)

Members of the public may speak on any agenda item in which they have a direct interest.

All requests to speak must be made **in writing or by telephone by 12 noon the day of the meeting.**

Members of the public that have made a request to speak will be invited to join the meeting either by video or telephone conference or can make a submission in writing which will be shared with the Committee.

If you would like this information in a way which is better for you, please telephone us.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں جو بہتر ہے، تو براہ کرم ہمیں یہ اطلاع دے کر ہمارے دفتر کے سرکاری ای میل یا فون پر رابطہ کریں۔

AGENDA

1. Declaration of Interests

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

2. Appointment of Vice-Chairman

There is a vacancy for a Vice-Chairman following Cllr Turner's departure from the Committee in July.

3. Minutes

Enc. To receive the Minutes of the last meeting held on 10th November 2020.

4. External Audit Update

A verbal update will be given at the meeting.

5. 2019/20 Annual Audit Letter

Enc. To consider the attached report of the External Auditor.

6. Internal Audit Plan 2020/21 – Progress Report

Enc. To consider the attached report by Mersey Internal Audit Agency.

7. Treasury Management 2020/21 – Quarter 3

Enc. To consider the attached report of the Chief Executive.

8. Corporate Governance and Strategic Risk Update

Enc. To consider the attached report of the Corporate Governance Working Group.