



Members: Councillors D. Albin, R. Anwar, D. Cockburn-Price (Chairman), C. Lioni and B. Newman
and Mr D. Rothwell and Mr D. Whatley

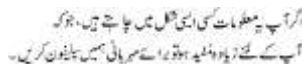
at 7.00 p.m.

AT NELSON TOWN HALL, IN THE COUNCIL CHAMBER

You should try to make your request in writing or by telephone by **12 noon on the day of the meeting**. If you are unable to do this, you must make your request prior to the commencement of the meeting.

PHILIP MOUSDALE, CORPORATE DIRECTOR

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



Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

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

To consider the appointment of a Vice-Chairman of the Committee for the Municipal year 2021/22.

3. Minutes

Enc. To receive the Minutes of the last meeting held on 23rd March 2021.

4. External Auditors

(a) External Audit Plan

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

(b) External Audit Update

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

5. Informing the Audit Risk Assessment - Management Response.

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

6. Statement of Accounts 2020/21

Enc. To consider the attached report by the Interim Chief Finance Officer.

7. Internal Audit Annual Opinion 2020/21

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

8. Internal Audit Monitoring Report 2021/22

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

9. Treasury Management 2021/22 Monitoring Report – Quarter 1

Enc. To consider the attached report of the Financial Services Manager.

10. Corporate Governance and Risk Management Update 2021/22

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