

Please ask for Amanda Clayton
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The Chair and Members of Standards
and Audit Committee

15 July 2020

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 22 JULY 2020 at 2.00 pm, the agenda for which is set out below.

This meeting will be held virtually via Microsoft Teams software, for which members of the Committee and others in attendance will receive an invitation. Members of the public will be able to access the meeting online by following the link [here](#)

AGENDA

Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to Items on the Agenda
2. Apologies for Absence
3. Minutes (Pages 3 - 8)
4. Internal Audit Consortium Annual Report 2019/20 (Pages 9 - 22)
5. A Review of the Code of Corporate Governance and the Annual Governance Statement (Pages 23 - 120)
6. New Draft LGA Model Code (Pages 121 - 138)

7. Review of Emergency Delegated Decision Making Process

Report to follow

8. Local Government Act 1972 - Exclusion of Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

Part 2 (Non Public Information)

9. Summary of Internal Audit Reports Issued and Progress Update (Pages 139 - 184)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer