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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 21 October 2020
Location	Remote meeting via Microsoft Teams
Officer to contact	Democratic Services (01530 454512)

AGENDA

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.	
3. MINUTES	
To confirm and sign the minutes of the meetings held on 17 March and 22 July 2020	3 - 12
4. TREASURY MANAGEMENT ACTIVITY REPORT APRIL 2020 TO SEPTEMBER 2020	
Report of the Finance Team Manager	13 - 24
5. UPDATE TO THE COUNCIL'S CONSTITUTION - TYPES OF APPLICATIONS THAT CAN BE 'CALLED IN' TO PLANNING COMMITTEE	
Report of the Head of Legal and Commercial Services	25 - 40
6. ASSESSMENT OF GOING CONCERN STATUS	
Report of the Head of Finance	41 - 68
7. CORPORATE RISK UPDATE	
Report of the Strategic Director	69 - 88

8. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	89 - 100
9. STANDARDS AND ETHICS - QUARTER 2 REPORT	
Report of the Head of Legal and Commercial Services	101 - 110
10. COMMITTEE WORK PLAN	
To note the Committee's work plan	111 - 112

Circulation:

Councillor S Gillard (Chairman)
Councillor D Harrison (Deputy Chairman)
Councillor C C Benfield
Councillor D Bigby
Councillor J Clarke
Councillor M D Hay
Councillor K Merrie MBE
Councillor V Richichi
Councillor S Sheahan
Councillor M B Wyatt