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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 21 April 2021
Location	Remote Meeting using 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 20 January 2021	3 - 6
4. EXTERNAL AUDIT STRATEGY MEMORANDUM	
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5. 2019/20 ANNUAL AUDIT LETTER	
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6. TREASURY MANAGEMENT STEWARDSHIP REPORT 2020/21	
Report of the Finance Team Manager	61 - 76
7. ACCOUNTING POLICIES AND MATERIALITY 2020/21	
Report of the Finance Team Manager	77 - 98
8. INTERNAL AUDIT PROGRESS REPORT	
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9. INTERNAL AUDIT 2021/22 ANNUAL AUDIT PLAN.	
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10. STANDARDS AND ETHICS - QUARTER 4 REPORT	
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11. DRAFT MEMBER CONDUCT ANNUAL REPORT	
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12. CORPORATE RISK UPDATE	
Report of the Strategic Director of Housing and Customer Services	151 - 164
13. RENEWABLE HEATING INCETIVE (RHI) - UPDATE REPORT	
Report of the Strategic Director of Housing and Customer Services	165 - 174

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