



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit Committee

Wednesday, 24 July 2019
6.00 pm

Membership	
Councillors:	Steve Harvey (Chair), David Willingham (Vice-Chair), Victoria Atherstone, Matt Babbage, Jonny Brownsteen, Jo Stafford and Tony Oliver

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 24 April 2019	(Pages 3 - 8)
4.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
5.	ANNUAL INTERNAL AUDIT OPINION South West Audit Partnership	(Pages 9 - 42)
6.	ANNUAL AUDIT FEE LETTER 2019/20 Grant Thornton	(Pages 43 - 46)
7.	AUDIT HIGHLIGHTS MEMORANDUM ISA260 Grant Thornton (final to follow)	(Pages 47 - 64)
8.	STATEMENT OF ACCOUNTS 2018/19 (INC. LETTER OF REPRESENTATION) Section 151 Officer (Statement of Accounts to follow)	(Pages 65 - 72)
9.	AUDITING STANDARDS COMM WITH AUDIT COMMITTEE Executive Director – Finance and Assets	(Pages 73 - 92)

10.		ANNUAL REVIEW OF RISK POLICY Programme & Governance Manager	(Pages 93 - 116)
11.		WORK PROGRAMME	(Pages 117 - 120)
12.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
13.		DATE OF NEXT MEETING 18 September 2019	

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