

# Agenda

**1. Chairman's Welcome and Introductions**

**2. Apologies for Absence**

**3. Disclosure of Interests**

Members and Officers to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

**4. Minutes of Previous Meetings and Decision Tracker**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Audit Committee held on 27 JANUARY 2021 (Item 4) (**Pages 8 to 13**)

**5. Questions from Members of the Public**

To receive questions and provide answers to questions received from members of the public by the deadline of 7:00 pm on Friday 19 March 2021.

**6. Annual Statement of Accounts 2019-20**

To consider Item 6 (**to follow**)

**7. Annual Governance Statement**

To consider Item 7 (**Pages 14 to 41**)

**8. External Auditors Report**

To consider Item 8 (including the Value for Money Report) (**to follow**)

**9. Corporate Risk Register**

To consider Item 9 (**Pages 42 to 56**)