



# Audit Committee

**A meeting of the Audit Committee will be held as a Remote meeting on Tuesday 30 March 2021 at 5.00 pm**

## Agenda

<b>1</b>	<b>Apologies for Absence and Notification of Substitute Members</b>
<b>2</b>	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
<b>3</b>	<b>Minutes (Pages 5 - 8)</b> To confirm the Minutes of the meeting of the Committee held on 11 March 2021.
<b>4</b>	<b>Chairman's Announcements</b> To receive communications from the Chairman.
<b>5</b>	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
<b>6</b>	<b>External Audit Results 2019-20 (Pages 9 - 12)</b> Report of the Temporary Assistant Director – Finance and Procurement & Deputy Section 151 Officer  <b>Purpose of report</b> To receive a report setting out the External Audit Results Report 2019/20.  *** Please note, that the appendix to this report will be to follow ***  <b>Recommendations</b> The meeting is recommended:  1.1 To note the contents of the External Audit Results Report 2019/20 from our External Auditors, Ernst & Young (EY).

7	<p><b>Statement of Accounts, Annual Governance Statement 2019-20 and Letter of Representation</b> (Pages 13 - 16)</p> <p>Report of the Temporary Assistant Director – Finance and Procurement &amp; Deputy Section 151 Officer</p> <p><b>Purpose of report</b></p> <p>To receive a report asking Members of the Committee to consider the Statement of Accounts 2019/20 and the Letter of Representation 2019/20.</p> <p>*** Please note, that the appendices to this report will be to follow ***</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To approve the Statement of Accounts 2019-20 and to approve the Letter of Representation 2019-20.</p>
8	<p><b>Review of Committee Work Programme</b></p> <p>To review and note the Committee Work Programme.</p>

Richard Ellis  
Chief Executive  
22 March 2021

**Audit Committee Members:**

Councillor David Harries BEM (Chairman)

Councillor Hywel Davies (Vice-Chairman)

Councillor Anthony S. Bagot-Webb

Councillor Sandra Barnes MBE

Councillor Phil Bignell

Councillor Chris Lofts

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact Richard Woods, Democratic Services, [DemocraticServices@southnorthants.gov.uk](mailto:DemocraticServices@southnorthants.gov.uk), 01327 322043

### **Apologies for Absence**

Apologies for absence and appointment of substitutes should be notified to [DemocraticServices@southnorthants.gov.uk](mailto:DemocraticServices@southnorthants.gov.uk) prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.