

Please ask for: Mr M. Berry

Your Ref:

Extension No: 4589

My Ref:

E-Mail: mattberry@cannockchasedc.gov.uk

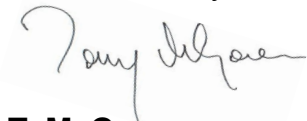
19 September, 2016

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
4:00PM, TUESDAY 27 SEPTEMBER 2016
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,



**T. McGovern
Managing Director**

To: Councillors

Witton, P.T. (Chairman)
Cartwright, Mrs. S.M. (Vice-Chairman)

Bowater, J. Johnson, J.P.
Buttery, M.S. Woodhead, P.E.
Grice, Mrs. D.

A G E N D A

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

3. Minutes

To approve the Minutes of the meeting held on 28 June, 2016 (enclosed).

4. The Audit Findings for Cannock Chase District Council

Report of the External Auditors (enclosed).

5. External Audit of the Statement of Accounts 2015/16

Report of the Head of Finance (Item 5.1 – 5.8).

6. Statement of Accounts 2015/16

Report of the Head of Finance (Item 6.1 – 6.6 + separate booklet).

7. Internal Audit Quarter 1 Report 2016-17

Report of the Chief Internal Auditor (Item 7.1 – 7.9).