



18 November 2020

Tel: (01285) 623210 or 623236
e-mail - democratic@cotswold.gov.uk

AUDIT COMMITTEE

A meeting of the Audit Committee will be held remotely, via Webex on **Thursday 26 November 2020 at 4.00pm**

Christine Gore
Interim Chief Executive

To: Members of the Audit Committee
(Councillors Stephen Andrews, Tony Berry, Patrick Coleman, Mark Harris, Roly Hughes, Nick Maunder, Ray Theodoulou)

Due to the current social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 – Modification of meetings and public access requirements this meeting will be conducted remotely using Cisco Webex.

Members of the public will be able to follow the proceedings through a broadcast on [Facebook - Cotswold District Council](#) (You do not need a Facebook account for this).

Recording of Proceedings - The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

AGENDA

1. **Apologies**
2. **Substitute Members**
To note details of any substitution arrangements in place for the Meeting.
3. **Declarations of Interest**
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
4. **Minutes**
To confirm the minutes of the meeting of the Committee held on 29 October 2020.
5. **Chair's Announcements** (if any)
6. **Public Questions**
To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions or supplementary questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.
7. **Member Questions**
To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing following the meeting.
8. **Annual Governance Statement**
9. **Statement of Accounts, Letter of Representation and External Auditor Findings Report**
10. **Treasury Management Mid-Year Performance Report 2020/21**
11. **Verbal update from Arlingclose on the effect of Covid-19 on the Council's Investments and Environmental, Social and Governance investing.**
12. **Work Plan 2020/21**

(END)