



AGENDA

| Item | Title | Attached /Oral | Presenter |
|---|--|----------------|--|
| 1 PRELIMINARY MATTERS | | | |
| 1.1 | Welcome and Apologies | Oral | Chair |
| 1.2 | Declarations of Interest | Oral | All |
| 1.3 | Minutes from the Previous Meeting, held 25 June 2020 | Attached | Chair |
| 1.4 | Matters Arising from the Previous Meeting, held 25 June 2020 | Oral | Chair |
| 1.5 | Committee Action Log | Attached | Chair |
| 2 ITEMS FOR APPROVAL/RATIFICATION/DECISION | | | |
| 2.1 | Application of Single Tender Waivers | Attached | Director of Finance & IT |
| 2.2 | COVID-19: Decision Making & Financial Governance | Attached | Director of Finance & IT |
| 3 ITEMS FOR DISCUSSION | | | |
| 3.1 | Internal Audit Update | Oral | Head of Internal Audit |
| 3.2 | Counter Fraud Annual Report, 2019/20 | Attached | Head of Local Counter Fraud Services |
| 3.3 | Counter Fraud Update | Attached | Head of Local Counter Fraud Services |
| 3.4 | External Audit Update | Oral | External Audit |
| 3.5 | Report on retrospective Single Tender Waivers: - 1. Engineering Inspections (£6,500) 2. Winter Gritting Services (£22,800) | Attached | Assistant Director, Estates and Property |
| 3.6 | Committee Annual Report 2019/20 | Attached | Board Secretary |
| 3.7 | Committee Workplan 2020/21 | Attached | Board Secretary |

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| 4 | ITEMS FOR INFORMATION | | |
| There are no items for inclusion in this section | | | |
| 5 | OTHER MATTERS | | |
| 5.1 | Items to be Brought to the Attention of the Board and Other Committees | Oral | Chair |
| 5.2 | Any Other Urgent Business | Oral | Chair |
| 5.3 | Date of the Next Meeting: <ul style="list-style-type: none"> 8 September 2020, 10.00am, Skype | | |

Key:

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|--|--------------------------|
| | Governance & Assurance |
| | Internal & Capital Audit |
| | External Audit |
| | Anti-Fraud Culture |