

Your ref
Our ref
Ask for Wendy Johnson
Email wendy.johnson@lichfielddc.gov.uk



District Council House, Frog Lane
Lichfield, Staffordshire WS136YU

Customer Services 01543 308000
Direct Line 01543 308075

14 July 2020

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

In light of the current Covid-19 pandemic and government advice on social distancing, the Audit and Member Standards Committee meeting to take place on **WEDNESDAY, 22ND JULY, 2020 at 6.00 PM** will be held as a virtual meeting and streamed online (further information is available on our website).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims', is written over a light grey circular stamp.

Christie Tims
Head of Governance and Performance

To: Members of Audit and Member Standards Committee

Councillors Greatorex (Chairman), Ho (Vice-Chair), Checkland, Grange, A Little, Norman, Robertson, Spruce and White



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Annual Treasury Management Report** 7 - 24
(Report of the Head of Finance & Procurement)
5. **Risk Management Update** 25 - 34
(Report of the Audit Manager)
6. **Informing the Audit Risk Assessment - LDC** 35 - 54
(Report of the External Auditors – Grant Thornton)
7. **Audit Plan for Lichfield District Council 2019/20 & Addendum** 55 - 76
(Report of the External Auditors – Grant Thornton)
8. **Annual Audit Fee Letter** 77 - 82
(Report of the External Auditors – Grant Thornton)
9. Work Programme 83 - 86

