

WLGA AUDIT COMMITTEE

Thursday 8th October 2020

10:30 to 12:30 via MS Teams



AGENDA

- Item 1: Welcome and apologies for absence**
- Item 2: Minutes of the Audit Committee Meeting 9 April 2020 and matters arising**
- Item 3: Appointment of WLGA External Auditors 2020-21 Financial Year (oral item)**
- Item 4: WLGA Draft Financial Statements 2019-20 (External Auditors, Bevan Buckland Ltd, in attendance for this item)** **EXEMPT**
- Item 5: Treasury Management Report for 2019-20**
- Item 6: WLGA Financial Regulations Update**
- Item 7: WLGA Accommodation Review (Oral item)**
- Item 8: Review of WLGA Members Allowances Scheme 2021-22**
- Item 9: Review of WLGA Strategic Risk Register**
- Item 10: Data Protection Compliance Programme Update**
- Item 11: Annual Report of the Audit Committee**
- Item 12: Audit Committee Future Work Programme**
- Item 13: Any Other Business**