



GOVERNING BODY

**JOINT MEETING OF
THE RISK & AUDIT COMMITTEE
AND
FINANCE & GENERAL PURPOSES COMMITTEE**

A joint meeting of the Risk & Audit Committee and the Finance & General Purposes Committee is to be held on **Tuesday 17 November 2020 at 12noon** to 1300hrs via Zoom.

The F&GP meeting is scheduled to commence at 13.00hrs following the Joint meeting.

AGENDA

Item	Paper No	Presenter
1. Declarations of Interest		
2. Apologies for Absence – N Davies		
3. Minutes and Matters of the Meeting held on 19 November 2019	GBJOINTA&R/F&GP19/34	Chair
4. MKC Annual Report and Financial Statements for the year ending 31 July 20	GBJOINTR&A/F&GP20/35	M Peat
MKCTS Annual Report and Financial Statements for the year ending 31 July 20	GBJOINTR&A/F&GP20/35a (MKCTS)	
5. Mazars:-		Mazars
• Letters of representation		
• MKC	GBJOINTR&A/F&GP20/36a	
• MKCTS	GBJOINTR&A/F&GP20/36b	
• Audit Completion Report	GBJOINTR&A/F&GP20/36c	
• Regularity Audit Letter	GBJOINTR&A/F&GP20/36d	
6. Any Other Business		
7. Date of Next Meeting		November 2021 TBA