

Emergency Powers Non-Executive Decisions Agenda

Emergency Powers Non-Executive Decisions to be taken on Tuesday 16 June 2020 at 6.00 pm via Remote Access.

1. **Apologies for absence**
2. **Declarations of interest**

To receive any declarations of interest from any members or officers on any item on this agenda.
3. **Emergency Powers Provisions for Audit Committee** (Pages 3 - 4)

On 22nd April 2020 Cabinet, in consultation with opposition leaders, noted the adoption of temporary emergency measures for executive and certain non-executive decisions to be delegated to officers using emergency powers that were invoked due to the Chief Executive declaring a major incident in Wyre.

The attached report shows the steps that will be followed for items and decisions that would have normally been considered by the Audit Committee.
4. **Review of Effectiveness of Internal Audit** (Pages 5 - 70)

Report of the Head of Governance.
5. **Internal Audit Annual Report 2019/20** (Pages 71 - 102)

Report of the Head of Governance.
6. **Annual Governance Statement 2019/20** (Pages 103 - 122)

Report of the Head of Governance.
7. **Risk Management Policy: Annual Review** (Pages 123 - 132)

Report of the Head of Governance.