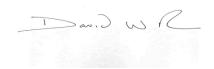


## **Business Efficiency Board**

Wednesday, 23 September 2020 at 6.30 p.m.

Via Public Remote Access (please contact the Clerk named below for instructions)



#### **Chief Executive**

#### **BOARD MEMBERSHIP**

Councillor Martha Lloyd Jones (Chair) Labour Councillor Andrea Wall (Vice-Chair) Labour Councillor Ellen Cargill Labour Councillor Alan Lowe Labour Councillor Andrew MacManus Labour Councillor Tony McDermott Labour Councillor Ged Philbin Labour Councillor Norman Plumpton Walsh Labour Councillor Joe Roberts Labour

Councillor Gareth Stockton Liberal Democrats

Councillor John Stockton Labour

Please contact Gill Ferguson on 0151 511 8059 gill.ferguson@halton.gov.uk or Ann Jones on 0151 511 8276 ann.jones@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 18 November 2020

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

### Part I

Item No.		Page No
1.	MINUTES	1 - 6
2.	DECLARATION OF INTEREST	
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3.	ANTI FRAUD AND CORRUPTION UPDATE	7 - 40
4.	DRAFT ANNUAL GOVERNANCE STATEMENT 2019-20	41 - 67
5.	EXTERNAL AUDIT PLAN 2019-20-YEAR END	68 - 89
6.	EXTERNAL AUDIT LETTER TO THOSE CHARGED WITH GOVERNANCE	90 - 98

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.