



Business Efficiency Board

Wednesday, 23 September 2020 at 6.30 p.m.

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

A handwritten signature in black ink, appearing to read 'David Wall', is positioned above a rectangular stamp area.

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.