

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors : N Bayley, E Fitzgerald, Mallon (Chair),
S Nuttall, S Smith, Southworth, R Walker, Whitby and
M Wiseman

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

Date:	Wednesday, 15 July 2015
Place:	Meeting Rooms A & B - Town Hall
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

3 MINUTES OF THE LAST MEETING *(Pages 1 - 6)*

The Minutes of the last meeting held on 2 March 2015 are attached.

4 AUDITED STATEMENT OF ACCOUNTS *(Pages 7 - 136)*

A report from the Interim Director of Resources and Regulation is attached.

The Post Audit Statement of Accounts are attached.

5 ISA 260 *(Pages 137 - 164)*

The ISA 260 is attached.

6 RISK MANAGEMENT ANNUAL REPORT 2014/2015 *(Pages 165 - 182)*

A report from Councillor Rishi Shori the Deputy Leader of the Council and Cabinet Member for Finance and Housing is attached.

7 INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF THE EFFECTIVENESS OF INTERNAL CONTROL 2014/15 *(Pages 183 - 214)*

A report from the Head of Financial Management is attached
Appendices A – D are attached.

8 ANNUAL GOVERNANCE STATEMENT 2014/2015 *(Pages 215 - 232)*

A joint report from the Leader of the Council and the Chief Executive is attached.

9 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

10 REPORT ON THE EFFECTIVENESS OF THE AUDIT COMMITTEE 2014/15 *(Pages 233 - 240)*

A report from the Head of Financial Management is attached