



AUDIT COMMITTEE

DATE:	Thursday, 22 June 2017
TIME:	7.30 pm
VENUE:	Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ

AGENDA

MEMBERSHIP:

Councillor Coley (Chairman)
Councillor Poonian (Vice-Chairman)
Councillor Alexander

Councillor Hones
Councillor Scott

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Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584.

DATE OF PUBLICATION: Thursday, 15 June 2017

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting held on Thursday 16 March 2017 (Pages 1 - 8)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Thursday 16 March 2017.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or other interest, and the nature of it, in relation to any item on the agenda.

4 Report of Audit and Governance Manager - A.1 - Report on Internal Audit - March - May 2017 and Annual Report of the Audit And Governance Manager 2016/17 (Pages 9 - 28)

To provide a periodic report on the Internal Audit function for March to May 2017 and the Audit and Governance Manager's Annual Report for 2016/17, as required by professional standards.

5 Report of Corporate Director (Corporate Services) - A.2 - Annual Governance Statement 2016/17 (Pages 29 - 42)

To seek approval of the Annual Governance Statement for 2016/17.

6 Report of Corporate Director (Corporate Services) - A.3 - Corporate Risk Update (Pages 43 - 70)

To present to the Audit Committee the Risk Management Framework and updated Corporate Risk Register.

7 Report of Corporate Director (Corporate Services) - A.4 - Table of Outstanding Issues (Pages 71 - 80)

To present to the Committee the progress against outstanding actions identified by the Committee.

8 Items Scheduled for the Next Meeting of the Committee in September 2017

Items currently scheduled for that meeting include:

- 1) Internal Audit Regular Monitoring Report
- 2) Audit Results Report 2016/17
- 3) Counter Fraud Strategy / Update
- 4) Annual Review of the Risk Based Verification Policy
- 5) Table of Outstanding Issues

Date of the Next Scheduled Meeting

The next scheduled meeting of the Audit Committee is to be held in the Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ at 7.30 pm on Thursday, 21 September 2017.

Information for Visitors

FIRE EVACUATION PROCEDURE

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Your calmness and assistance is greatly appreciated.