

Agenda



Audit Committee

Date: Thursday, 26 March 2015

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Mr John Baker, Councillors H Thomas, Townsend, White, Hayat, Mogford, Mudd, Davies, Spencer and Ali

Item		Wards Affected
1	<u>Apologies for Absence</u>	All Wards
2	<u>Declarations of Interest</u>	All Wards
3	<u>Minutes of previous meeting 22 January 2014 (Pages 3 - 8)</u>	All Wards
4	<u>Chair update following meeting with Chief Executive</u>	All Wards
5	<u>Regulatory Reports (Pages 9 - 40)</u>	All Wards
6	<u>Consultation on White Paper - Reforming Local Government: Power to Local People (Pages 41 - 42)</u>	All Wards
7	<u>Council Pay Reserve (Pages 43 - 48)</u>	All Wards
8	<u>Update on Accounts Close Down and Financial Statements Preparation Timetable</u>	All Wards
9	<u>Draft Annual Governance Statement (Pages 49 - 72)</u>	All Wards
10	<u>Member Development Self Evaluation Exercise</u>	All Wards
11	<u>Financial Memorandum on the 2013-14 Financial Audit (Pages 73 - 92)</u>	All Wards
12	<u>Annual Audit Outline for the 2014/15 Financial Audit (Pages 93 - 118)</u>	All Wards
13	<u>WAO Annual Report on Grant Works (Pages 119 - 144)</u>	All Wards
14	<u>Work Programme (Pages 145 - 150)</u>	All Wards
15	<u>Date of Next Meeting - Thursday 28 May 2015</u>	All Wards

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