

Agenda

Audit Committee

Date: Thursday, 24 September 2015

Time: 5.00 pm

Venue: Committee Room 1, Civic Centre

To: Councillors Baker (Chair), H Thomas, J Guy, E Townsend, R White, I Hayat,
R Mogford, J Mudd, D Davies and M Spencer

Item	Wards Affected
1	<u>Apologies for Absence</u>
2	<u>Declarations of Interest</u>
3	<u>Minutes from 16 July 2015</u> (Pages 3 - 8)
4	<u>Statement of Accounts 2014-15</u> (Pages 9 - 154)
5	<u>Audit of Financial Statements Report 2014-15</u> (Pages 155 - 174)
6	<u>Overspend on Market Square Bus Scheme</u> (Pages 175 - 178)
7	<u>Presentation on Whistle Blowing Policy</u>
8	<u>Corporate Risk Register Update</u> (Pages 179 - 194)
9	<u>Risk Assessment and Information contained within reports</u> (Pages 195 - 202)
10	<u>Internal Audit Plan 2015/16 - Progress Quarter 1</u> (Pages 203 - 212)
11	<u>Audit Committee Self Evaluation Exercise</u> (Pages 213 - 226)
12	<u>Work Programme</u> (Pages 227 - 232)
13	<u>Referrals to Audit Committee</u>
14	<u>Date of Next Meeting - 26 November 2015</u>

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Date of Issue: 17 September 2015