

# Agenda

## Audit Committee

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Date: Thursday, 28 January 2016

Time: 5.00 pm

Venue: Committee Room 1

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

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<b>Item</b>	<b>Wards Affected</b>
1 <u>Apologies for Absence</u>	
2 <u>Declarations of Interest</u>	
3 <u>Minutes from 8 December 2015 meeting</u> (Pages 3 - 8)	
4 <u>Corporate Risk Register</u> (Pages 9 - 24)	
5 <u>Treasury Management Report and Training</u> (Pages 25 - 50)	
6 <u>Internal Audit Plan 2015/16 Progress Quarter 3</u> (Pages 51 - 62)	
7 <u>Internal Audit Unsatisfactory Audit Opinions</u> (Pages 63 - 72)	
8 <u>Financial Memorandum on the 2014-15 Financial Audit</u> (Pages 73 - 80)	
9 <u>Work Programme</u> (Pages 81 - 86)	
10 <u>Referrals to Audit Committee</u>	
11 <u>Date of Next Meeting - 24 March 2016</u>	