

Agenda



Audit Committee

Date: Tuesday, 8 December 2015

Time: 5.00 pm

Venue: Committee Room 1, Civic Centre

To: Mr J Baker (Chair), Cllrs 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 24 September 2015 meeting</u> (Pages 3 - 8)
4	<u>Update following Audit Committee recommendation re Guidance to Staff re Risk Assessments</u>
5	<u>Regulatory Reports</u> (Pages 9 - 50)
6	<u>Lessons Learned - 2014/15 Accounts Close down and Financial Statements Preparation</u> (Pages 51 - 58)
7	<u>Treasury Management Report</u> (Pages 59 - 72)
8	<u>Internal Audit Plan 2015/16 - Progress Quarter 2</u> (Pages 73 - 82)
9	<u>Internal Audit Charter</u> (Pages 83 - 100)
10	<u>Audit Committee Self Evaluation Exercise</u> (Pages 101 - 114)
11	<u>SO24/Waiving of Contract Standing Orders: Quarter 1 and 2, April to September</u> (Pages 115 - 122)
12	<u>Work Programme</u> (Pages 123 - 128)
13	<u>Referrals to Audit Committee</u>
14	<u>Date of Next Meeting - 28 January 2016</u>

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Date of Issue: 1 December 2015