

To all Members of the

AUDIT COMMITTEE

AGENDA

Notice is given that a Meeting of the above Committee is to be held as follows:

VENUE Council Chamber - Civic Office
DATE: Thursday, 6th April, 2017
TIME: 10.00 am

Items for Discussion:

	PageNo.
1. Apologies for Absence	
2. To consider the extent, if any, to which the Public and Press are to be excluded from the meeting.	
3. Declarations of Interest, if any	
4. Minutes of the meeting held on 25th January, 2017	1 - 10
A. Reports where the public and press may not be excluded.	
5. Audit Committee Action Log	11 - 20
6. Public Sector Internal Audit Standards - Peer Review 2017.	21 - 42
7. Strategic Risk Management in Learning and Opportunities.	43 - 56
8. Quarter 3 - Strategic Risk Update	57 - 66

Jo Miller
Chief Executive

Issued on: Wednesday, 29 March 2017

Governance Officer
for this meeting:

Sarah Maxfield
(01302) 736723

9.	Head of Internal Audit Annual Report 2016/17.	67 - 82
10.	Internal Audit Plan 2017/18.	83 - 118
11.	Audit Committee Annual Report 2016/17.	119 - 132
12.	External Auditors (KPMG) Certification of Claims and Annual Returns - Annual Report 2015/16.	133 - 144
13.	Independent Person appointed under Section 28 of the Localism Act 2011.	145 - 150
14.	Safeguarding Adults Personal Assets Team - Responsive Review.	151 - 170
15.	Breaches and Waivers to the Council Financial and Contract Procedure Rules.	171 - 194
16.	Adult Social Care Commissioning Review Programme 2017-2021.	195 - 202
B.	Reports where the public and press may be excluded in accordance with grounds specified in the Local Government Act 1972, as amended.	
17.	Solar Centre Update (Exclusion paragraph 3)	203 - 210

Members of the Audit Committee

Chair – Councillor Austen White
Vice-Chair – Councillor Richard A Jones

Councillor Iris Beech, Susan Durant and John Healy

Co-opted Member: Kathryn Smart