

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: Room 9, Ground Floor, Civic Building
DATE: Wednesday, 30th January, 2013
TIME: 2.00 p.m.

Items for Discussion:

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 13th November, 2012.
- A. Reports where the public and press may not be excluded**
5. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.
6. Review of the Council's Anti-Fraud, Bribery and Corruption Policy and Strategy.

Jo Miller
Chief Executive

Issued on: Tuesday 22nd January, 2013

Governance Support Denise Kirk
Assistant for this meeting (01302) 736713

7. Internal Audit Report for the Period: August 2012 to December 2012
8. Recovery Plan Progress Report: 2012/13 Annual Stocktake
9. Certification of Claims and Returns – Annual Report 2011/12

Members of the Audit Committee

Chair – Councillor Ros Jones
Vice-Chair – Councillor Bob Johnson

Councillor Andrew Bosmans
Councillor Richard A. Jones
Councillor Austen White