

To all Members of the

AUDIT COMMITTEE

AGENDA

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

VENUE 008 - Civic Office
DATE: Friday, 31st July, 2015
TIME: 10.00 am

Members of the Committee are requested to bring their original Agenda Papers from the meeting on 16th July, 2015 to the meeting with them.)

Items for Discussion:

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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

Items where the Public and Press may not be excluded.

4. Audit Committee Terms of Reference and draft Work Programme 2015/16.
5. Annual Payroll Overpayments Update Report - 2014/2015
6. Risk Management Review of Policy and Q4 Update
7. Annual Fraud Report - 2014/15 Executive Summary.
8. Update on the Anti-Fraud, Bribery and Corruption Framework.

Jo Miller
Chief Executive

Democratic Services Officer
for this meeting:

Sarah Maxfield
Tel: 01302 736723

Members of the Audit Committee

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

Councillor Susan Jane Durant
Councillor John Healy
Councillor Alan Jones

Co-opted Member: Kathryn Smart