

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, 17th November, 2016
TIME: 10.00 am

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	
4. Minutes of the meeting held on 17th August, 2016	1 - 8
A. Reports where the public and press may not be excluded	
5. Audit Committee Actions Log	9 - 16
6. Strategic Risk Management in Adults, Health and Wellbeing	17 - 24
7. Adults, Health and Wellbeing Audit Recommendations Progress report in relation to Direct Payments	25 - 34

Jo Miller
Chief Executive

Issued on: Wednesday, 9 November 2016

Governance Officer
for this meeting:

Andrea Hedges
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8.	Adults, Health and Wellbeing - Learning Disability/Supporting Living Review.	35 - 42
9.	Breaches and Waivers to the Council Contract Procedure Rules	43 - 62
10.	Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) - Update	63 - 68
11.	Data Quality and Information Management Update.	69 - 92
12.	Q1 2016/17 Strategic Risk Register Update	93 - 102
13.	Internal Audit Team - Fraud Risk Register and Counter Fraud Initiatives report	103 - 144
14.	External Auditor's (KPMG) Annual Audit Letter 2015/16.	145 - 156
15.	Internal Audit Plan 2016/17 - Proposed Revisions.	157 - 162
16.	Changes to the arrangements for the Appointment of External Auditors.	163 - 170

Members of the Audit Committee

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

Councillor Susan Durant and John Healy

Co-opted Member: Kathryn Smart