

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, 26th October, 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 27th July, 2017	1 - 10
A. Reports where the public and press may not be excluded.	
5. Audit Committee Action Log	11 - 20
6. Breaches and Waivers to the Financial and Contract Procedure Rules.	21 - 40
7. Adult Social Care Commissioning Review Programme 2017-2021.	41 - 68

Jo Miller
Chief Executive

Issued on: Wednesday, 18 October 2017

Governance Officer
for this meeting:

Sarah Maxfield
01302 736723

8.	Safeguarding Adults Personal Assets Team - Responsive Review.	69 - 86
9.	External Auditor (KPMG) Annual Audit Letter 2016/17.	87 - 98
10.	Internal Audit Progress Report for period: July to October 2017.	99 - 124
11.	Preventing and detecting fraud and error - April 2016 to September 2017.	125 - 140
12.	Income Management Progress Report.	141 - 152
13.	Quarter 1 2017/18 Strategic Risk Update.	153 - 166

Members of the Audit Committee

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

Councillor Iris Beech, Susan Durant and David Nevett

Co-opted Member: Kathryn Smart