

AUDIT COMMITTEE
Tuesday 16th April 2013

AGENDA

Part 1: Items for consideration in public

1. **Minutes of the meetings held on 15th January 2013** (Page)

2. **Declarations of interest** (Page)

3. **External Audit Update Report** (Page)

The Council's External Auditors will provide the Committee with an update on the progress of their work.

4. **External Audit Plan for 2012/13** (Page)

The Council's External Auditors will provide the Committee with a report on their external audit plan for 2012/13.

5. **Treasury Management Report – December 2012 to February 2013**
(Page)

The Head of Financial Services will provide the Committee with a report on Treasury Management activity.

6. **Audit & Assurance – Progress & Outcomes to February 2013** (Page)

The Audit & Assurance Manager will report on progress and outcomes achieved within Audit & Assurance.

7. **Public Sector Internal Audit Standards (PSIAs)** (Page)

The Audit & Assurance Manager will summarise the main changes arising from the PSIAs, which become effective from 1 April 2013.

8. **Audit & Assurance Plan 2013/14 and Internal Audit Charter**

The Audit & Assurance Manager will present for approval the Audit & Assurance Plan 2013/14 and Internal Audit Charter

9. **Risk Management – 2012/13 Quarter 3 Review** (Page)

The Audit & Assurance Manager will provide the Committee with a report on Risk Management.

Part 2: The Press and Public may be excluded during consideration of the following items

**Harry Catherall
Chief Executive
April 2013**