

**AUDIT COMMITTEE**  
**Tuesday 18<sup>th</sup> June 2013**

**AGENDA**

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**Part 1: Items for consideration in public**

1. **Minutes of the meetings held on 16<sup>th</sup> April 2013** (Page )

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

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

The Council's External Auditors will provide the Committee with a progress report on their work.

4. **Treasury Management Report – March 2013 to May 2013** (Page)

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

5. **Audit & Assurance – Progress & Outcomes to May 2013** (Page )

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

6. **Strategic Risk & Resilience Forum Annual Risk Management Report 2012/13** (Page )

The Director of Finance will provide the Committee with the Annual Risk Management Report.

7. **Audit & Assurance Opinion Report for 2012/13** (Page )

The Joint Heads of Audit & Assurance will report on Audit & Assurance's overall opinion on the effectiveness of the control environment in the financial year 2012/13.

8. **Annual Governance Statement for 2012/13** (Page )

The Director of Finance will provide the Committee with the Annual Governance Statement for 2012/13.

9. **Response to the External Auditors request for information**

The Director of Finance will provide the Committee with a proposed response on how the Audit Committee gains assurance from management.

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

**Harry Catherall  
Chief Executive  
June 2013**