

**AGENDA**

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

1. **Minutes of the meetings held on 15<sup>th</sup> April 2014** (Page 2-5)

2. **Declarations of interest** (Page 6)

3. **External Audit Update Report** (Page 7-19)

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

4. **Treasury Management Report – March 2014 to May 2014** (Page 20-28)

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

5. **Audit & Assurance – Progress & Outcomes to May 2014** (Page 29-38)

The Head of Audit, Assurance & Procurement will report on progress and outcomes achieved within Audit & Assurance.

6. **Corporate Risk & Resilience Forum Annual Risk Management Report 2013/14** (Page 39-55)

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

7. **Annual Internal Audit Opinion Report 2013/14** (Page 56-78)

The Head of Audit, Assurance & Procurement will report on Audit & Assurance's overall opinion on the effectiveness of the control environment in 2013/14.

8. **Annual Governance Statement for 2013/14** (Page 79-94)

The Director of Finance will provide the Committee with the Annual Governance Statement for 2013/14.

9. **Response to the External Auditors request for information** (Page 95-111)

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 2014**