

**AUDIT COMMITTEE**  
**Tuesday 13<sup>th</sup> January 2015**

**AGENDA**

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**Member Training: Audit Committees CIPFA's Practical Guidance for Local Authorities, 2013. The Committee will start at the rise of the training session.**

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

1. **Minutes of the meetings held on 23<sup>rd</sup> September 2014** (Page )

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

3. **External Audit - Annual Audit Letter** (Page )

The Council's External Auditors will provide the Committee with the Annual Audit Letter for 2013/14.

4. **External Audit - 2014/15 Fees Letter** (Page )

The Council's External Auditors will provide the Committee with a report of their scale of fees for 2014/15.

5. **External Audit - Progress Report** (Page )

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

6. **Treasury Management Report - September to November 2014** (Page )

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

7. **Audit & Assurance - Progress & Outcomes to November 2014** (Page )

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

8. **Annual Governance Statement - Progress on 2013/14 Actions and Action Plan for 2014/15** (Page )

The Head of Audit, Assurance & Procurement will provide the Committee with a report on the process for producing the 2014/15 Annual Governance Statement and Progress on Actions from 2013/14.

9. **Risk Management - 2014/15 Quarter 2 Review** (Page )

The Head of Audit, Assurance & Procurement will provide the Committee with a report on Risk Management.

**10. Audit Committee – Making it Most Effective**

The Head of Audit, Assurance & Procurement will report upon the key requirements of the CIPFA publication “Audit Committees: Practical Guidance for Local Authorities, 2013” and present a plan for meeting those requirements.

**11. Annual Report on Health, Safety & Wellbeing for 2013/14 (Page)**

The Health, Safety & Wellbeing Manager will provide the Committee with the Health, Safety & Wellbeing annual report.

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

**Harry Catherall  
Chief Executive  
January 2015**