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AUDIT & GOVERNANCE COMMITTEE
Tuesday 11th April 2017

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Please also note, a session has been arranged for Members of the Committee, to start at 6:00pm on 11 April, to review and challenge the Council arrangements to prevent data loss and privacy incidents and identify and manage Cyber Security Risks. The Committee will start at the rise of the training.

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AGENDA

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Part 1: Items for consideration in public

1. **Minutes of the meetings held on 10th January 2017**

2. **Declarations of interest**

3. **External Audit - Update Report**

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

4. **External Audit – Audit Plan 2016/17**

    The Council's External Auditors will provide the Committee with a report on their audit plan for 2016/17.

5. **External Audit – Grant Certification Report 2015/16**

    The Council's External Auditors will provide the Committee with a report on the audit of grants for 2015/16.

6. **Treasury Management Report – December 2016 to February 2017**

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

7. **Audit & Assurance – Progress & Outcomes to February 2017**

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

8. **Audit & Assurance Plan 2017/18**

    The Head of Audit & Assurance will present the Audit & Assurance Plan 2017/18 for approval.

9. **Risk Management – 2016/17 Quarter 3 Review**

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

10. **Response to the External Auditors Request for Information**

    The Director of Finance & IT will provide the Committee with a report on how the Audit & Governance Committee gains assurance from management.

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

Harry Catherall
Chief Executive
April 2017

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