

AUDIT & GOVERNANCE COMMITTEE

Tuesday 13th June 2017

Please also note, a session has been arranged for Members of the Committee, to start at 6:00pm on 13 June, to review and challenge the Council's risk management arrangements to prevent the breakdown of community relations or deterioration of community cohesion and to manage the risk of a high profile serious safeguarding incident or case that is known to the Council. The Committee will start at the rise of the training.

AGENDA

Part 1: Items for consideration in public

1. **Minutes of the meetings held on 11th April 2017** (Page)
2. **Declarations of interest** (Page)
3. **External Audit Update Report**
The Council's External Auditors will provide the Committee with a verbal update on the progress of their work.
4. **Treasury Management Report – March to May 2017** (Page)
The Head of Financial Services will provide the Committee with a report on Treasury Management activity.
5. **Audit & Assurance – Progress & Outcomes to May 2017** (Page)
The Head of Audit & Assurance will report on progress and outcomes achieved within Audit & Assurance.
6. **Corporate Annual Report on Health, Safety & Wellbeing 2016/17** (Page)
The Health, Safety & Wellbeing Manager will provide the Committee with the Health, Safety & Wellbeing annual report.
7. **Annual Risk Management Report 2016/17** (Page)
The Director of Finance & IT will provide the Committee with the Annual Risk Management Report for 2016/17.
8. **Annual Counter Fraud Report 2016/17** (Page)
The Head of Audit & Assurance will provide the Committee with the Annual Counter Fraud Report for 2016/17.
9. **Annual Internal Audit Opinion Report 2016/17** (Page)
The Head of Audit & Assurance will provide the Committee with the Annual Internal Audit Report for 2016/17.
10. **Annual Governance Statement for 2016/17** (Page)
The Director of Finance & IT will provide the Committee with the Annual Governance Statement for 2016/17.

11. Audit Committee Annual Report 2016/17 (Page)

The Chair will present the draft Audit Committee Annual Report for 2016/17.

12. Significant Partnerships Register 2016/17 (Page)

The Policy & Partnership Manager will provide the Committee with a report on the Significant Partnerships Register for 2016/17.

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

**Harry Catherall
Chief Executive
June 2017**