
MEETING	AUDIT & GOVERNANCE COMMITTEE
DATE	29 SEPTEMBER 2010
PRESENT	COUNCILLORS B WATSON (CHAIR), BROOKS (VICE-CHAIR), FIRTH, HYMAN, SCOTT, VASSIE AND GUNNELL
IN ATTENDANCE	COUNCILLOR MOORE (EXECUTIVE MEMBER FOR CORPORATE SERVICES) MIKE NEWBURY (AUDIT COMMISSION) LYNN HUNT (AUDIT MANAGER – DISTRICT AUDIT)

PART B - MATTERS REFERRED TO COUNCIL

38. ANNUAL REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE

[See also under Part A Minutes]

Members considered a report that sought their views on the draft annual report of the Audit and Governance Committee for the year ended 30 September 2010, prior to its submission to Full Council. The report also presented a draft assurance statement which the Committee had been requested to provide to the council's external auditors, the Audit Commission.

RECOMMENDED: That Council receive the Annual Report of the Audit and Governance Committee.

REASON: To enable the Committee to fulfil its role in providing assurance about the adequacy of the council's internal control environment and arrangements for managing risk and for reporting on financial and other performance.

Cllr B Watson, Chair

[The meeting started at 5.10 pm and finished at 7.25 pm].