

Meeting	Audit & Governance Committee
Date	22 June 2016
Present	Councillors N Barnes (Chair), Dew (Vice-Chair), Cuthbertson, Fenton, Flinders and Lisle Mr Mendus and Mr Bateman
Apologies	Councillor Kramm

Part B - Matters Referred to Council

10. Annual Report of the Audit and Governance Committee

Members gave consideration to the draft Annual Report of the Audit and Governance Committee for the year ended 13 April 2016, prior to its submission to Full Council.

Recommended: That the Annual Report of the Audit and Governance Committee for the year ended 13 April 2016 be received.

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.

11. Contract Procedure Rules Update

Members gave consideration to a report which set out proposed changes to the current Contract Procedure Rules.

The proposed changes were mainly for clarification and were in response to concerns and queries that had arisen since the current Contract Procedure Rules had been in use.

In response to questions from Members, officers gave details of tendering arrangements that were in place and of the efforts that were made to encourage local companies to register in this process.

Recommended: That the revised Contract Procedure Rules be approved.

Reason: To ensure appropriate governance of the Council's purchasing activity.

Councillor N Barnes, Chair

[The meeting started at 5.30 pm and finished at 7.20 pm].