

Meeting	Audit & Governance Committee
Date	27 June 2018
Present	Councillors Steward (Vice-Chair), Lisle, Cuthbertson, Williams, Mason and Cannon (Substitute for Councillor Derbyshire) Mr Mann and Mr Mendus (Independent Members)
Apologies	Councillors Derbyshire (Chair) and Kramm

Part B - Matters Referred To Council

14. Annual Report of the Audit & Governance Committee

[See also under Part A]

Members considered a report which sought their views on the draft annual report of the Audit and Governance Committee for the year ended 11 April 2018, prior to submission to Full Council.

Members requested that further detail be added to the paragraph on Risk, in particular looking at Key Corporate Risks. The updated report should then be circulated to the Committee ahead of submission to Full Council.

Resolved: That Members agree the Annual Report of the Audit and Governance Committee prior to its submission to Full Council, subject to the above amendments.

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.

Councillor Steward, Vice Chair (in the Chair)
[The meeting started at 5.30 pm and finished at 6.35 pm].

[The updated Annual Report of the Audit & Governance Committee, including the amendments requested by the Committee is attached to this minute.]