



Notice of a public meeting of

Audit & Governance Committee

To:	Councillors Potter (Chair), Brooks (Vice-Chair), Ayre, Barnes, Burton, Watson, Wiseman and Mr Whiteley (Co-opted Non-Statutory Member)
Date:	Wednesday, 31 July 2013
Time:	5.00 pm
Venue:	The Severus Room - 1st Floor West Offices (F032)

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- Any personal interests not included on the Register of Interests
- Any prejudicial interests or
- Any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 3 - 12)

To approve and sign the minutes of the meeting of the Audit and Governance Committee held on 9 July 2013.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00 pm on Tuesday 30 July 2013.**

4. Audit and Governance Committee Forward Plan (Pages 13 - 20)

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to June 2014.

5. Mazars Audit Progress Report (Pages 21 - 32)

This report from Mazars – the Council’s external auditors – reports on progress in delivering their responsibilities as auditors.

6. Statement of Accounts 2012/13 - Annual Financial Report 2012/13 (Pages 33 - 180)

This report presents the draft Statement of Accounts for 2012/13.

7. Key Corporate Risk Monitor One (Pages 181 - 190)

This paper presents an update on the key corporate risks and highlights in more detail any emerging risk issues with a view to Members considering any further information they would wish to receive on these matters.

8. Direct Payments Update Report (Pages 191 - 198)

This report provides an update on action taken by officers to address weaknesses identified in monitoring direct payments during a 2011/12 audit.

9. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jayne Carr

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.