

Meeting AUDIT COMMITTEE

Date 27 March 2013 (commencing at 10.00am)

membership

Persons absent are marked with `A`

COUNCILLORS

Sheila Place (Chairman)
Mike Quigley MBE (Vice-Chairman)

A	Chris Barnfather		Eric Kerry
	John Clarke		Richard Jackson
	Mrs Kay Cutts	A	Ken Rigby
	Steve Garner		

OFFICERS IN ATTENDANCE

Ruth Rimmington)	Policy, Planning and Corporate Services
John Bailey)	
Nigel Stevenson)	Environment and Resources Department
Derek Highton)	
Steve Bradley)	

ALSO IN ATTENDANCE

Councillor Reg Adair

Neil Bellamy - KPMG

MINUTES

The minutes of the last meeting of the Committee held on 12 September 2012, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor John Clarke
Councillor Ken Rigby

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

INTERNAL AUDIT PROGRESS REPORT – 1ST APRIL 2012 – 31 DECEMBER 2012

RESOLVED 2013/01

That the Internal Audit Progress Report be noted.

PUBLIC SECTOR INTERNAL AUDIT STANDARDS AND AUDIT CHARTER

RESOLVED 2013/02

1. That Full Council approves that the Authority should comply with the Public Sector Internal Audit Standards.
2. That Full Council approves that the Authority adopt the draft Internal Audit Charter.
3. That the Council's constitution be amended to reflect this.

STATEMENT OF ACCOUNTS 2012/13 – ACCOUNTING POLICIES

RESOLVED 2013/03

That the accounting policies used in creating the Authority's Statement of Accounts for 2012 /13 be approved.

CERTIFICATION OF CLAIMS AND RETURNS – KPMG ANNUAL REPORT 2011/12

RESOLVED 2013/04

That the report be noted.

KPMG EXTERNAL AUDIT PLAN 2012/13

RESOLVED 2013/05

That the External Auditor's Audit Plan for 2012/13 be noted.

EXCLUSION OF THE PUBLIC

On a motion by the Chairman, duly seconded it was:-

RESOLVED: 2013/06

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

It was further:-

RESOLVED: 2013/07

That Mr Bellamy from KPMG be invited to stay in the meeting for the remaining items of business.

**UNSATISFACTORY FOLLOW-UP AUDIT REPORT – NATIONAL
WATERSPORTS CENTRE - APPENDIX**

RESOLVED: 2013/08

That the report and appendix be noted.

The meeting closed at 10.45 am

CHAIRMAN