

Meeting AUDIT COMMITTEE

Date 11 June 2014 (commencing at 10.30am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Keith Walker (Chairman)
Sheila Place (Vice-Chairman)

Reg Adair
Joyce Bosnjak
John Clarke
John Handley

David Kirkham
Steve Carroll
A Ken Rigby

ALSO IN ATTENDANCE

Neil Bellamy - KPMG LLP

OFFICERS IN ATTENDANCE

Sarah Ashton - Policy, Planning and Corporate Services

John Bailey) Environment and Resources Department
Nigel Stevenson)

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2014/01

That the appointment of Councillor Keith Walker as Chairman and Councillor Sheila Place as Vice-Chairman by the County Council of 15 May 2014 for the ensuing year be noted.

MEMBERSHIP

RESOLVED 2014/02

That the membership: Councillors Reg Adair, Joyce Bosnjak, John Clarke, John Handley, David Kirkham, Darrell Pulk and Ken Rigby be noted.

TEMPORARY MEMBERSHIP CHANGES

The following change of membership was reported to the meeting:

- Councillor Steve Carroll replaced Councillor Darrell Pulk (for this meeting only).

MINUTES OF THE LAST MEETING HELD ON 19 MARCH 2014

The minutes of the last meeting of the Committee held on 19 March 2014, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Ken Rigby (Other)

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

KPMG – AUDIT FEES 2014/15

Nigel Stevenson (Group Manager, Financial Strategy & Compliance) and Neil Bellamy (KPMG Ltd) presented the audit fees 2014/15 report outlining KPMG's indicative fees for forthcoming work.

RESOLVED 2014/03

That the KPMG Audit Fees for 2014/15 be noted.

MANDATORY INQUIRIES - 2013/14 STATEMENT OF ACCOUNTS

Nigel Stevenson (Group Manager, Financial Strategy & Compliance) presented the mandatory inquiries 2013/14 statement of accounts.

RESOLVED 2014/04

That the Inquiries for those 'Charged with Governance' be received and noted.

INTERNAL AUDIT ANNUAL REPORT 2013/14

John Bailey (Head of Internal Audit) presented the internal audit annual report 2013/14 explaining the work carried out during the year and based upon this work expressed a level of adequacy of the internal controls that were in place.

RESOLVED 2014/05

That the Internal Audit Annual Report 2013/14 be noted.

DRAFT ANNUAL GOVERNANCE STATEMENT 2013/14

John Bailey (Head of Internal Audit) explained the proposed annual governance statement 2013/14 that would accompany the statement of accounts 2013/14 when reported to Full Council.

RESOLVED 2014/06

That the decision to endorse the Annual Governance Statement 2013/14 be approved.

INTERNAL AUDIT PLAN 2014/15

John Bailey (Head of Internal Audit) explained the internal Audit plan 2014/15.

RESOLVED 2014/07

That the provided information on the Internal Audit Plan of work for 2014/15 be noted.

WORK PROGRAMME

John Bailey (Head of Internal Audit) informed Members that the Financial Regulation Waivers would be added to the September 2014 meeting.

RESOLVED: 2014/08

That the Committee's work programme with the addition of the Financial Regulation Waivers be noted.

The meeting closed at 11.10 am

CHAIRMAN