Nottinghamshire County Council

minutes

Meeting	AUDIT COMMITTEE
Date	12 September 2012 (commencing at 2.00 pm)

membership
Persons absent are marked with `A'

COUNCILLORS

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

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

OFFICERS IN ATTENDANCE

David Forster	)	Policy, Planning and Corporate Services
John Bailey	)	
Nigel Stevenson	)	Environment and Resources Department
Rob Disney	)	
Andrew Howarth	)	
Caroline Baria	)	Adult Social Care and Health
Judith Horsfall	)	

ALSO IN ATTENDANCE

Councillor Reg Adair

Mike Norman	-	Audit Commission
Ian Sadd	-	Audit Commission

MINUTES

The minutes of the last meeting of the Committee held on 23 May 2012, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor John Clarke - Other County Council Business

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

EXTERNAL AUDIT – ANNUAL GOVERNANCE REPORTS

Mr Norman and Mr Sadd introduced the report and informed committee that the audit reports are scheduled to be signed off by the 30 September 2012.

RESOLVED 2012/013

That the External Auditor's Annual Governance Reports on the County Council and the Pension Fund accounts be noted and :

1. that the matters raised in the report are noted before the financial statements are re-signed by the Section 51 Officer.

2. that the unadjusted misstatements set out in appendix 2 (amended copy circulated at the meeting) and the reasons for not correcting these misstatements as set out in the Letter of Representation be noted.

3. that the Letter of Representation be noted.

DRAFT LOCAL AUDIT BILL 2012 – CONSULTATION

RESOLVED 2012/014

That the proposals outlined in the Draft Local Audit Bill and the Council's response as set out in Appendix A to the report be noted.

FINANCIAL REGULATIONS WAIVERS 2011/12

RESOLVED 2012/015

That the report be noted.

UNSATISFACTORY FOLLOW-UP AUDIT REPORT – MEALS AT HOME INCOME

On a Motion by Councillor Mrs Cutts, seconded by Councillor R Jackson it was :-

RESOLVED 2012/016

1. That the report be noted and

2. that the Chairman, Vice-Chairman of Audit and the Chairman of the Finance and Property Committee meet with Officers as a matter of urgency to look at the

Meals at Home Income and that the recommendations be presented to the Finance and Property Committee at the earliest opportunity.

EXCLUSION OF THE PUBLIC

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

RESOLVED: 2012/017

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: 2012/018

That Mr Sadd and Mr Norman from the Audit Commission be invited to stay in the meeting for the remaining items of business.

UNSATISFACTORY FOLLOW-UP AUDIT REPORT – MEALS AT HOME INCOME – APPENDICES

RESOLVED: 2012/019

That the appendices be noted.

INVESTIGATION: CHANGE OF SUPPLIER BANK DETAILS

Mr Stevenson introduced the report and informed members that there are now more stringent procedures in place for dealing with requests of this nature.

RESOLVED: 2012/020

That the report be noted.

The meeting closed at 2.45 pm.

CHAIRMAN