

Meeting AUDIT COMMITTEE

Date 3 September 2014 (commencing at 10.30am)

membership

Persons absent are marked with `A`

COUNCILLORS

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

Joyce Bosnjak
John Clarke
David Kirkham
Darrel Pulk

Ken Rigby
Martin Suthers OBE
Liz Yates

ALSO IN ATTENDANCE

Neil Bellamy - KPMG LLP
Richard Wallace - KPMG LLP

OFFICERS IN ATTENDANCE

Sarah Ashton - Policy, Planning and Corporate Services

John Bailey)
Pauline Moore) Environment and Resources Department
Clare Winter)

TEMPORARY MEMBERSHIP CHANGES

The following change of membership was reported to the meeting:

- Councillor Martin Suthers OBE replaced Councillor Reg Adair (for this meeting only).
- Councillor Liz Yates replaced Councillor John Handley (for this meeting only).

MINUTES OF THE LAST MEETING HELD ON 11 JUNE 2014

The minutes of the last meeting of the Committee held on 11 June 2014, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

FINANCIAL REGULATIONS WAIVERS 2013/14

Clare Winter (Group Manager, Procurement) presented the financial regulations waivers 2013/14 report outlining the waivers given under Part 5 of the Council's constitution for the last financial year.

RESOLVED 2014/09

That the Financial Regulations Waivers 2013/14 be noted.

EXTERNAL AUDIT – ANNUAL GOVERNANCE REPORTS

Pauline Moore (Senior Accountant) and Neil Bellamy (KPMG LLP) presented the external audit, annual governance reports.

RESOLVED 2014/10

That the External Auditors Annual Governance report on the County Council and Pension Fund accounts be noted.

That the matters raised in the report before the financial statements were re-signed by the Section 151 Officer be noted

That the letter of Representation attached to the report be noted

WORK PROGRAMME

John Bailey (Head of Internal Audit) stated that the Counter Fraud and Counter Corruption Strategy will be added to the work programme.

Neil Bellamy (KPMG) informed Members that the Certification of Grants and Returns may be available for the December 2014 Committee meeting.

RESOLVED: 2014/11

That the Committee's work programme be updated with the addition of the Counter Fraud and Counter Corruption Strategy and Certificates of Grants and Returns.

The meeting closed at 10.50 am

CHAIRMAN