

Meeting      AUDIT COMMITTEE

Date            1 April 2015 (commencing at 10.30am)

**membership**

Persons absent are marked with `A`

**COUNCILLORS**

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

	Reg Adair		David Kirkham
A	John Clarke	A	Ken Rigby
A	Stephen Garner	A	John Wilmott
A	John Handley		

**ALSO IN ATTENDANCE**

Neil Bellamy            -      KPMG LLP

**OFFICERS IN ATTENDANCE**

Sarah Ashton            -      Policy, Planning and Corporate Services

Nigel Stevenson        )  
John Bailey                )      Environment and Resources Department  
Glen Bicknell            )  
Rob Disney                )

**PERMANENT MEMBERSHIP CHANGE**

The following permanent change of membership was reported to the meeting:

- Councillor John Wilmott replaced Councillor Darrell Pulk.

**MINUTES OF THE LAST MEETING HELD ON 3 DECEMBER 2014**

The minutes of the last meeting of the Committee held on 3 December 2014, having been circulated, were confirmed and signed by the Chair.

**APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Rigby (other).

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **INTERNAL AUDIT PLAN 2015 / 16**

John Bailey (Head of Internal Audit) presented the internal audit plan for the 2015/16 financial year.

### **RESOLVED 2015/001**

That the Internal Audit Plan 2015/16 be noted.

## **REVISED COUNTER-FRAUD AND COUNTER-CORRUPTION POLICY AND STRATEGY, AND FRAUD RESPONSE PLAN**

John Bailey (Head of Internal Audit) explained the changes made to the revised counter-fraud and counter-corruption policy and strategy, and the fraud response plan.

### **RESOLVED 2015/002**

That the Revised Counter-fraud and Counter-corruption Policy and Strategy, and Fraud Response Plan be reported to Policy Committee for adoption.

## **STATEMENT OF ACCOUNTS 2014 / 15 – ACCOUNTING POLICIES**

Glen Bicknell (Senior Accountant) presented and explained the changes to the accounting policies used in creating the Statement of Accounts for 2014/15.

### **RESOLVED 2015/003**

That the changes to the Authority's Accounting Policies be approved.

## **KPMG - EXTERNAL AUDIT PLAN 2014 / 15**

Neil Bellamy (KPMG LLP) presented the external audit plan 2014/15.

### **RESOLVED 2015/004**

That the KPMG External Audit Plan 2014/15 be noted.

## **AUDIT OF THE TEACHER'S PENSION RETURN**

Glen Bicknell (Senior Accountant) presented the external auditors' audit of the teacher's pension return.

### **RESOLVED 2015/005**

That the audit of the Teacher's Pension Return be noted.

## **BRIEFING – ROLE OF AUDIT COMMITTEES**

John Bailey (Head of Internal Audit) presented a power-point information briefing explaining the role of Audit Committees.

### **RESOLVED 2015/006**

That the Role of Audit Committee briefing be noted.

Members requested additional briefings (approximately 15 minutes) to be added to future meetings, proposed the first briefing should be ICT.

## **WORK PROGRAMME**

John Bailey (Head of Internal Audit) presented the work programme with the addition of the information briefings to be added to each Committee Meeting.

### **RESOLVED: 2015/007**

That the Committee's work programme be updated with the addition of the Briefings.

The meeting closed at 11.28 am

**CHAIRMAN**