

Meeting AUDIT COMMITTEE

Date 2 September 2015 (commencing at 10.30 am)

membership

Persons absent are marked with `A`

COUNCILLORS

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

Reg Adair
Alan Bell
Jim Creamer
Stephen Garner

John Handley
Ken Rigby
John Wilmott

ALSO IN ATTENDANCE

Tony Crawley - KPMG LLP
Sayeed Haris - KPMG LLP

OFFICERS IN ATTENDANCE

Sarah Ashton)
John Bailey)
Glen Bicknell) Resources
Rob Disney)
Paul Bellamy)

TEMPORARY MEMBERSHIP CHANGES

The following change of membership was reported to the meeting:

- Councillor Alan Bell replaced Councillor John Clarke (for this meeting only).
- Councillor Jim Creamer replaced Councillor David Kirkham (for this meeting only).

MINUTES OF THE LAST MEETING HELD ON 10 JUNE 2015

The minutes of the last meeting of the Committee held on 10 June 2015, having been circulated, were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

EXTERNAL AUDIT ANNUAL GOVERNANCE REPORTS

Tony Crawley (KPMG's Director of Audit) and Sayeed Haris (KPMG's Audit Manager) presented and explained the External Auditor's Annual Governance report.

RESOLVED 2015/016

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

- a) Members noted the matters raised in the report before the financial statements were re-signed by the Section 151 Officer
- b) That the Letter of Representation be noted.

ROLE OF ICT AND AUDIT APPROACH

Paul Bellamy (Assistant Audit Team Leader) presented a power point detailing how ICT were audited.

RESOLVED 2015/017

That the presentation on how Audit approached the Role of ICT was considered and no further information was required.

WORK PROGRAMME

John Bailey (Head of Internal Audit) presented the work programme.

Tony Crawley (KPMG's Director of Audit) asked as the New Audit Framework was expected to be published in autumn 2015 would the Committee want a report explaining the framework.

RESOLVED: 2015/018

That the work programme be noted

That the briefing subject for the March 2016 Committee meeting would be confirmed at the next meeting.

That the New Audit Framework be added to the December 2015 work programme.

The meeting closed at 11.17 am

CHAIRMAN