



AUDIT COMMITTEE

Date: Monday, 4 February 2019

Time: 6.00pm

Location: Shimkent Room - Shimkent Room - Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: M McKay (Chair), J Gardner (Vice-Chair), H Burrell,
L Chester, D Cullen, J Gardner, G Lawrence, J Lloyd, G Snell and Gibbs.
Independent Member: Mr G Gibbs

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 20 NOVEMBER 2018

To approve as a correct record the minutes of the meeting of the Committee held on 20 November 2018.

Pages 3 – 8

3. CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT 2017/18

To consider the Certification of Claims and Returns Annual Report 2017/18 prepared by Ernst & Young.

Pages 9 – 20

4. LOCAL GOVERNMENT AUDIT BRIEFING

To note the Local Government Briefing Paper for Quarter 3 prepared by Ernst and Young.

Pages 21 – 36

5. DRAFT AUDIT PLANNING REPORT 2018/19

To consider the Draft Audit Planning Report 2018/19 prepared by Ernst & Young.

Pages 37 – 78

6. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2019/20

To consider the Annual Treasury Management Strategy including Prudential Code Indicators for 2019/20.

Pages 79 - 110

**7. SHARED INTERNAL AUDIT SERVICES (SIAS) - PROGRESS REPORT
2018/19**

To consider the Internal Audit Progress Report and the Status of Critical and High Priority Recommendations.
Pages 111 – 128

8. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

9. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

10. PART II MINUTES - AUDIT COMMITTEE - 20 NOVEMBER 2018

To approve as a correct record the Part II section of the minutes of the meeting of the Committee held on 20 November 2018.
Pages 129 - 130

11. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.