



## AUDIT COMMITTEE

Date: **Tuesday 17 January 2012**  
Time: **4.30 pm**  
Venue: **Committee room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Little (Chair)  
Driver  
Jeraj  
Kendrick  
Sands (M)  
Makoff  
Waters  
Wright

### FOR FURTHER INFORMATION PLEASE CONTACT -

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## AGENDA

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### 1. Apologies

To receive apologies for absence

### 2. Public Questions

To receive questions from the public (notice to be given to the committee officer by 10.00am on the day before the meeting)

### 3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting).

#### **4. Minutes**

To agree the accuracy of the minutes of the meeting held on 14 December 2011.

#### **5. Financial statements audit 2010-11 – update (oral report)**

(Report of the audit commission)

**Purpose** – to update members on the position of the 10/11 financial statements audit.

#### **6. Standing item - Annual governance report action plan – update**

(Report of the head of finance)

**(report to follow)**

**Purpose** – to update members on the council's plans to implement the Audit Commission recommendations.

#### **7. Financial services resources (oral report)**

(Report of the head of finance)

**Purpose** – to update members on the current level of resourcing within the finance service.

#### **8. Audit of the accounts – update (oral report)**

(Report of the head of finance)

**Purpose** – to update members on the audit of the accounts.

#### **9. Internal audit and counter fraud 2011-12 update**

(Report of the audit manager)

**Purpose** – to advise members of progress on the 2011-12 internal audit and counter fraud plans.

#### **10. Risk management strategy**

(Report of the head of finance)

**Purpose** – to update members on the review of the council's risk management strategy.

#### **11. Review of corporate risk register**

(Report of the head of finance)

**Purpose** – to update members on the review of the council's corporate risks and consider any amendments to the risk register.

9 January 2012



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