

AUDIT COMMITTEE

Tuesday, 28th September, 2010

Councillor E.J. Collin (Chairman)

Councillors:	A.S. Bexon (a)	G.V. Clarke
	A.J. Gillam	C.J. Powell
	D.E. Pulk	G.E. Withers

Officers in attendance: V Rimmington, S M Sale.

11 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Bexon.

12 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 15 JUNE 2010

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

13 AUDIT COMMISSION – ANNUAL GOVERNANCE REPORT

The Audit Commission Annual Governance report was circulated with the agenda.

RESOLVED:

1. To approve the financial statements in the Report.
2. To note the adjustments to the financial statements in the Report.
3. To delegate to the Head of Corporate Services the response to R1 and R2 of the action plan.

14 CIPFA AUDIT COMMITTEE UPDATE (ISSUE 2)

The Manager of Audit & Risk Services reported that the CIPFA Better Governance Forum had introduced a series of briefing papers designed to raise awareness of Audit Committee roles and responsibilities and provide details of workshop and training events developed for the benefit of Audit Committee members. A copy of the latest briefing paper was considered.

RESOLVED:

That a self assessment be reported to the Committee and to consider the format of an annual report on the work of the Committee.

15 IMPLICATIONS OF THE DATA PROTECTION ACT ON ELECTED MEMBERS

The Head of Democratic & Community Services submitted a report to outline the implications of the Data Protection Act for Members.

RESOLVED:

To note the report and draw the content to the attention of all Members.

16 FOLLOW-UP OF AUDIT RECOMMENDATIONS

The Manager of Audit & Risk Management reported that there were no audit recommendations scheduled to be followed up during the period July – September 2010.

RESOLVED:

To note the report.

17 CORPORATE RISK SCORECARD

The Manager of Audit & Risk Services updated members of the Committee on the current level of assurance that could be provided against each corporate risk.

RESOLVED:

To note the report.

18 INTERNAL AUDIT REPORTS ISSUED JULY - SEPTEMBER 2010

The following reports were considered:-

- i) Car Parking Charges
- ii) Civic Centre Cashiers
- iii) Arnold Leisure Centre Cashiers
- iv) Calverton Leisure Centre Cashiers
- v) Carlton Forum Leisure Centre Cashiers
- vi) Redhill Leisure Centre Cashiers
- vii) Richard Herrod Leisure Centre Cashiers
- viii) Health and Safety

RESOLVED:

To accept the reports.

The meeting closed at 6.45pm.