

AUDIT COMMITTEE

Tuesday, 19th June, 2012

Councillor P McCauley (Chair)

Councillors:	M Lawrence	C P Barnfather
	R J Nicholson(a)	A J Gillam
	M R Payne	D E Pulk

Officers in attendance: V Rimmington, J Vickers, D Blasdale

1 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Nicholson.

2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 27TH MAY 2012

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman, subject to the following amendments:

1. That Councillor McCauley's apologies for absence be recorded.
2. That Councillor Barnfather's apologies for absence be deleted.

3 DECLARATION OF INTERESTS.

None.

4 CORPORATE RISK SCORECARD

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been previously circulated, updating members of the Audit Committee on the current level of assurance that can be provided against each corporate risk.

RESOLVED:

That the report be noted.

5 ANNUAL FRAUD REPORT

Consideration was given to a report of the Service Manager, Revenue Services, which had been previously circulated, summarising all investigated cases of fraud and irregularities during the 2011-12 financial year and informing members of the action taken, sanctions imposed and level of recovery achieved in respect of identified cases of fraud and irregularities.

RESOLVED:

That the report be noted.

6 THE ANNUAL INTERNAL AUDIT REPORT

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been previously circulated, informing members of the activity of the Internal Audit Section during the 2011-12 financial year and providing assurance on the internal control systems across the Authority to support the Annual Governance Statement provided within the Annual Statement of Accounts.

RESOLVED:

1. That the report be noted.
2. That the Service Manager provide an update on the Council's position with regard to the revised policies and procedures to be produced for data security arrangements to the next meeting of the Audit Committee.

7 FOLLOW UP OF PREVIOUS AUDIT RECOMMENDATIONS

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been previously circulated, informing members of departmental progress in the implementation of Internal Audit recommendations and identifying where additional action needed to be considered in relation to any outstanding recommendations.

RESOLVED:

That the report be noted.

8 INTERNAL AUDIT REPORTS ISSUED APRIL - JUNE 2012

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been previously circulated, summarising the outcome of Internal Audit activity for the period April to June 2012.

RESOLVED:

That the report be noted.