

**MINUTES
AUDIT COMMITTEE**

Tuesday 16 December 2014

Councillor Paul Feeney (Chair)

Present: Councillor Sandra Barnes Councillor Tony Gillam
 Councillor Chris Barnfather Councillor Richard Nicholson
 Councillor Bob Collis

Absent: Councillor Nick Quilty

Officers in Attendance: V Rimmington and F Whyley

56 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Quilty.

**57 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETING HELD ON 23 SEPTEMBER 2014.**

RESOLVED:

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

58 DECLARATION OF INTERESTS.

None.

59 ANNUAL AUDIT LETTER 2013-14

Consideration was given to a report of KPMG, the Council's external Auditors, summarising their key findings from their 2013/14 audit of the Authority.

RESOLVED:

To note the report.

60 CORPORATE RISK SCORE CARD

Consideration was given to the report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting,

update Members on the current level of assurance that can be provided against each corporate risk.

RESOLVED:

To note the report.

61 FOLLOW-UP OF PREVIOUS AUDIT RECOMMENDATIONS

Consideration was given to a report of the Service Manager, Audit and Risk Management, which was circulated prior to the meeting, informing Members of departmental progress in the implementation of Internal Audit recommendations and identifying to Members where additional action needs to be considered in relation to any outstanding recommendations.

RESOLVED:

To note the report.

62 SUMMARY OF AUDIT ACTIVITY OCTOBER - DECEMBER 2014

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting, summarising the outcome of Internal Audit activity for the period October to December 2014.

RESOLVED:

To note the report.

63 ANNUAL AUDIT PLAN - RISK ASSESSMENT

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting, providing Members with the opportunity to influence the audit risk assessment for the annual audit plan 2015-16 and to confirm whether any additional areas of audit work need to be considered.

Councillor Barnfather requested that Contract Management, in relation to the Arnold Leisure Centre and Bonington Theatre contract, be included in the 2015-16 audit plan.

RESOLVED:

To note the report.

64 TERMS OF REFERENCE - ANNUAL REVIEW

Consideration was given to a report of the Service Manager, Audit and Risk Management, which was circulated prior to the meeting, seeking Members' views on the appropriateness of the Committee's current Terms of Reference.

RESOLVED:

To agree to the continued use of the current Terms of Reference, as at Appendix A of the report.

65

ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at Time Not Specified

Signed by Chair:
Date: