

**MINUTES
AUDIT COMMITTEE**

Tuesday 18 June 2013

Councillor Phil McCauley (Chair)

Councillor Meredith Lawrence
Councillor Paul Feeney
Councillor Tony Gillam

Councillor Mark Glover
Councillor Richard Nicholson

Apologies for absence: Councillor Chris Barnfather

Officers in Attendance: V Rimmington and L Sugden

1 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Barnfather.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 26 MARCH 2013.

RESOLVED:

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

3 DECLARATION OF INTERESTS.

None.

4 ANNUAL FRAUD AND IRREGULARITIES REPORT

The Service Manager, Audit and Risk Management, presented a report, which has been circulated previously, summarising all investigated cases of fraud and irregularities identified during the 2012-13 financial year and actions taken.

Members asked that the Officers be congratulated on their work.

RESOLVED:

To note the report.

5 THE ANNUAL INTERNAL AUDIT REPORT 2012-13

The Service Manager, Audit and Risk Management, presented a report, which has been circulated previously, informing Members of the activity of the Internal Audit section during the 2012-13 financial year.

RESOLVED:

To note the report.

6 CORPORATE RISK SCORECARD

The Service Manager, Audit and Risk Management, presented a report, which has been circulated previously, updating Members on the current level of assurance that can be provided against each corporate risk.

RESOLVED:

To note the report.

7 FOLLOW-UP OF AUDIT RECOMMENDATIONS

The Service Manager, Audit and Risk Management, presented a report, which has been circulated previously, outlining departmental progress in the implementation of Internal Audit recommendations and identifying where additional action is required.

RESOLVED:

To note the report.

8 SUMMARY OF AUDIT ACTIVITY

The Service Manager, Audit and Risk Management, presented a report, which has been circulated previously, summarising the outcome of Internal Audit activity for the period April to June 2013.

RESOLVED:

To note the report.

9 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.35 pm

Signed by Chair:
Date: