

**MINUTES
AUDIT COMMITTEE**

Tuesday 20 September 2016

Councillor Paul Feeney (Chair)

Councillor Bob Collis
Councillor Chris Barnfather

Councillor Boyd Elliott
Councillor Viv McCrossen

Apologies for absence: Councillor Sandra Barnes and Councillor Helen Greensmith

Officers in Attendance: L Parnell, A Ball and M Hill

Others in Attendance: Andrew Bush, KPMG

8 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Barnes and Greensmith, who were substituted by Councillors Bexon and Creamer.

9 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 21 JUNE 2016.

RESOLVED:

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

10 DECLARATION OF INTERESTS.

None.

11 PAYMENT OF COMPENSATION

The Deputy Chief Executive and Chief Financial Officer presented a report of the Service Manager, Revenues and Benefits, which had been circulated prior to the meeting, notifying Committee of an offer of payment of compensation to a complainant as part of the settlement of their complaint.

RESOLVED:

To note the report.

12 KPMG ANNUAL GOVERNANCE REPORT 2015/16

Andrew Bush of KPMG, the Council's external auditors, presented their Annual Governance Report 2015/16, which had been circulated prior to the meeting, providing headline findings and information.

RESOLVED:

To note the report.

13 STATEMENT OF ACCOUNTS 2015/16

The Deputy Chief Executive and Chief Financial Officer presented a report, which had been circulated prior to the meeting, seeking approval of the Council's Statement of Accounts for 2015/16.

RESOLVED to:

1. Approve the Statement of Accounts for 2015/16; and
2. Approve the letter of representation.

14 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.05 pm

Signed by Chair:
Date: