

**MINUTES
AUDIT COMMITTEE**

Tuesday 21 March 2017

Councillor Paul Feeney (Chair)

Councillor Bob Collis	Councillor Boyd Elliott
Councillor Sandra Barnes	Councillor Helen Greensmith
Councillor Chris Barnfather	Councillor Viv McCrossen

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

Also in Attendance: A Ali (RSM), A Bush (KPMG), T Tandy (KPMG) C Williams (RSM)

23 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None received.

24 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 13 DECEMBER 2016.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record, subject to the following amendment:

1. That "The meeting finished at 4.05pm" be amended to read, "The meeting finished at 6.05pm".

25 DECLARATION OF INTERESTS.

None.

26 KPMG CERTIFICATION OF GRANTS ANNUAL REPORT 2015/16

Mr Tandy (KPMG) presented the report, which had been circulated prior to the meeting, summarising the high level messages and recommendations arising from the report.

RESOLVED:

To note the report.

27 KPMG 2016-2017 EXTERNAL AUDIT PLAN

Mr Bush (KPMG) presented the report, which had been circulated prior to the meeting, setting out the External Audit Plan and associated key deliverables in respect of the audit/review and report on the 2016/17 Financial Statements (including the Annual Governance Statement) and the Value for Money Arrangements of the Council.

RESOLVED:

To note the report.

28 SUMMARY OF INTERNAL AUDIT ACTIVITY - GBC IN-HOUSE SERVICE

The Deputy Chief Executive (Chief Finance Officer) presented a Summary of Internal Audit Activity.

RESOLVED:

To note the report.

29 RSM INTERNAL AUDIT PROGRESS REPORT

Mr Ali (RSM) presented the Internal Audit Progress Report, which had been circulated prior to the meeting, providing a summary update on progress against the planned reviews and summarising the results of work to date.

RESOLVED:

To note the report.

30 RSM'S CONFORMANCE WITH THE IIA STANDARDS

Mr Williams (RSM) presented a report, which had been circulated prior to the meeting, which outlined RSMs conformance with the IIA Standards.

RESOLVED:

To note the report.

31 INTERNAL AUDIT STRATEGY 2017/18 - 2019/20

Mr Williams (RSM) presented a report that had been circulated prior to the meeting, summarising the internal audit strategy for 2017/18 – 2019/20.

RESOLVED

To note the report.

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ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.00 pm

Signed by Chair:
Date: