

**MINUTES
AUDIT COMMITTEE**

Tuesday 24 September 2013

Councillor Meredith Lawrence (Chair)

Present: Councillor Chris Barnfather Councillor Richard Nicholson
 Councillor Paul Feeney

Absent: Councillor Phil McCauley, Councillor Tony Gillam and
 Councillor Mark Glover

Officers in Attendance: M Kimberley, L Sugden and V Rimmington

10 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors McCauley, Gillam and Glover.

11 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 18 JUNE 2013.

RESOLVED:

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

12 DECLARATION OF INTERESTS.

None.

13 KPMG ANNUAL GOVERNANCE REPORT

Consideration was given to a report of the External Auditors, KPMG, which had been circulated prior to the meeting, summarising the key issues identified during their audit of the Council's financial statements for the 2012/13 financial year and their assessment of the Authority's arrangements to secure value for money in its use of resources.

RESOLVED:

To note the report.

14 STATEMENT OF ACCOUNTS 2012/13

Consideration was given to a Report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting, seeking approval for the Council's Statement of Accounts for the 2012/13 financial year.

RESOLVED:

1. To approve the Statement of Accounts for 2012-13.
2. To note the letter of representation.

15 CORPORATE RISK SCORECARD

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

RESOLVED:

To note the report.

16 FOLLOW UP AUDIT RECOMMENDATIONS

Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting, updating Members on departmental progress in the implementation of Internal Audit recommendations and highlighting any areas where additional action should be considered.

RESOLVED:

To note the report.

17 SUMMARY OF AUDIT ACTIVITY

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 July to September 2013.

RESOLVED:

To note the report.

18 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.35 pm

Signed by Chair:
Date: