

**DRAFT MINUTES  
AUDIT COMMITTEE**

**Tuesday, 18th June, 2013**

Councillor P. McCauley(Chair)

Councillors:	C. P. Barnfather(a)	P. Feeney
	A.J. Gillam	M.S. Glover
	M. Lawrence	R.J. Nicholson

Officers in Attendance: V. Rimmington, 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 & 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 ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.**

None.

