

**MINUTES
AUDIT COMMITTEE**

Wednesday 25 March 2015

Councillor Paul Feeney (Chair)

Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Bob Collis

Councillor Tony Gillam
Councillor Richard Nicholson

Absent: Councillor Nick Quilty

Officers in Attendance: L Parnell, V Rimmington and L Sugden

66 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None received.

67 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 16 DECEMBER 2014.

RESOLVED:

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

1. That Item 63 be amended to read:

“Consideration was given to a report of the Service Manager, Audit and Risk Management, which had been circulated prior to the meeting, providing Members with the opportunity to influence the audit risk assessment for the annual audit plan 2015-16 and to confirm whether any additional areas of audit work need to be considered.

Councillor Barnfather requested that Contract Management, **in relation to the Arnold Leisure Centre** and Bonington Theatre contract, be included in the 2015-16 audit plan.”

68 DECLARATION OF INTERESTS.

None.

69 2014-15 AUDIT PLAN KPMG REPORT

Tom Tandy, of KPMG, presented the report, which had been circulated prior to the meeting, and provided headline information to Members,

along with an outline of the transfer of functions of the Audit Commission following its cessation.

RESOLVED:

To note the report.

70 CORPORATE RISK SCORECARD

The Service Manager, Audit and Asset Management, presented the report, which had been circulated prior to the meeting, updating members of the Audit Committee on the current level of assurance that can be provided against each corporate risk.

RESOLVED:

To note the report.

71 FOLLOW-UP OF PREVIOUS AUDIT RECOMMENDATIONS

The Service Manager, Audit and Asset Management, presented the report, which had been circulated prior to the meeting, informing Members of departmental progress in the implementation of Internal Audit recommendations and identifying to Members where additional action needs to be considered in relation to any outstanding recommendations.

RESOLVED:

To note the report.

72 SUMMARY OF AUDIT ACTIVITY

The Service Manager, Audit and Asset Management, presented the report, which had been circulated prior to the meeting, summarising the outcome of Internal Audit activity for the period January to March 2015.

RESOLVED:

To note the report.

73 ANNUAL INTERNAL AUDIT PLAN 2015/16

The Service Manager, Audit and Asset Management, presented the report, which had been circulated prior to the meeting, informing Members of planned audit activity for 2015-16.

RESOLVED:

To note the report.

74 PAYMENTS OF COMPENSATION

The Service Manager, Audit and Asset Management, presented the report, which had been circulated prior to the meeting, notifying the Committee of two offers of payments of compensation to complainants as part of a settlement to their complaints.

RESOLVED:

To note the report.

75 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.05 pm

Signed by Chair:
Date: