

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

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Date 15 September 2011

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## **AUDIT COMMITTEE**

**Date:** Friday 23 September 2011  
**Time:** 10.00 am  
**Venue:** Marlborough Committee Room, Council House

**Members:**

Councillor Dr. Mahony, Chair.  
Councillor Stevens, Vice-Chair.  
Councillors Evans, Stark and Thompson.

**Independent Members:**

Mr. Clarke and Mr. Stewart, plus one vacancy.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel  
Chief Executive

# **AUDIT COMMITTEE**

## **AGENDA**

### **PART I – PUBLIC MEETING**

**1. APOLOGIES**

To receive apologies for non-attendance submitted by Committee Members.

**2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

**3. MINUTES**

**(Pages 1 - 8)**

To confirm the minutes of the meeting held on 27 June 2011.

**4. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

**5. EQUAL PAY/ JOB EVALUATION OUTSTANDING ISSUES**

**(To Follow)**

The Committee will receive for information a briefing paper on outstanding issues relating to equal pay / job evaluation.

**6. DIVERTING CHILDREN FROM CARE PROJECT INITIATION DOCUMENT**

**(Pages 9 - 20)**

The Committee will receive for its information a copy of the Diverting Children from Care Project Initiation Document.

**7. FUTURE OF LOCAL AUDIT**

**(To Follow)**

The Head of Finance will present an update on the Future of Local Audit.

**8. STRATEGIC RISK REGISTER MONITORING REPORT**

**(Pages 21 - 36)**

The Committee will consider the Strategic Risk Register Monitoring Report.

**9. STATEMENT OF ACCOUNTS**

**(Pages 37 - 58)**

The Committee will receive for consideration and formal sign-off the Statement of Accounts for 2010/2011.

**10. ANNUAL REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260 REPORT) (Pages 59 - 84)**

The Council's external auditor, Grant Thornton, will submit the Annual Report to those Charged with Governance (ISA 260 Report).

**11. PROJECT MANAGEMENT REVIEW (Pages 85 - 100)**

The Council's external auditor, Grant Thornton, will submit a report on Project Management Review.

**12. 2010/11 AUDIT PLAN UPDATE (Pages 101 - 102)**

The Council's external auditor, Grant Thornton, will submit an update on the 2010/11 Audit Plan.

**13. THE BRIBERY ACT 2010**

The Committee will consider a report on The Bribery Act 2010.

**14. AUDIT COMMITTEE FORWARD WORK PLAN (Pages 103 - 106)**

The Committee will note its work plan for the forthcoming year.

**15. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

**PART II (PRIVATE MEETING)**

**AGENDA**

**MEMBERS OF THE PUBLIC TO NOTE**

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL