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4 June 2013

AUDIT COMMITTEE

Thursday 13 June 2013
10 am
Council House (Next to Civic Centre), Plymouth

Members:

Councillor Wheeler, Chair
Councillor Dr. Mahony, Vice Chair
Councillors Murphy, Stark and Stevens.

Independent Members:

Mrs R Badger, Mr R Clarke and Mr I Stewart.

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

Tracey Lee
Chief Executive

AUDIT COMMITTEE

AGENDA

PART I – PUBLIC MEETING

1. TO NOTE CHAIR AND VICE CHAIR

The committee will be asked to note chair and vice chair appointed at the Annual General Meeting on 17 May 2013.

2. APOLOGIES

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

3. DECLARATIONS OF INTEREST

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

4. MINUTES

(Pages 1 - 8)

To confirm the minutes of the meeting held on 14 March 2013.

5. CHAIR'S URGENT BUSINESS

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

6. INTERNAL AUDIT ANNUAL REPORT 2012/13

(Pages 9 - 32)

The council's internal auditor will submit a report.

7. UPDATED WHISTLEBLOWING POLICY

(Pages 33 - 40)

The council's internal auditor will submit a report.

8. FUTURE OF PUBLIC AUDIT

(Pages 41 - 42)

The council's internal auditor will submit a report.

9. ANNUAL GOVERNANCE STATEMENT

(Pages 43 - 68)

The Director for Corporate Services will submit a report.

10. OPERATIONAL RISK MANAGEMENT - UPDATE REPORT **(Pages 69 - 74)**

The Director for Corporate Services will submit a report.

- 11. RISK AND OPPORTUNITY MANAGEMENT ANNUAL REPORT** (Pages 75 - 82)
- The Director for Corporate Services will submit a report.
- 12. INFORMATION ASSET ANNUAL REPORT** (Pages 83 - 88)
- The Director for Corporate Services will submit a report.
- 13. STATEMENT OF ACCOUNTS 2012/13** (Pages 89 - 98)
- The Director for Corporate Services will submit a report.
- 14. ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITIES FOR 2012/13** (Pages 99 - 124)
- The Director for Corporate Services will submit a report.
- 15. AUDIT PLAN INCLUDING INTERIM RESULTS** (Pages 125 - 148)
- The Council's external auditor, Grant Thornton, will submit a report.
- 16. EXTERNAL AUDIT PLAN PROGRESS REPORT** (Pages 149 - 162)
- The Council's external auditor, Grant Thornton, will submit a report.
- 17. AUDIT COMMITTEE WORKPLAN 2013/14** (Pages 163 - 166)
- The Committee will note its workplan for the forthcoming year.
- 18. 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(s) of Part I 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 Panel 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.