



#plymaudit



Democratic Support

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AUDIT COMMITTEE

Thursday 18 December 2014
2.00 pm
Council House (Next to the Civic Centre), Plymouth

Members:

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

Independent Members:

Mr Clarke and Mr 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. 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 - 12)

To confirm the minutes of the meeting held on 25 September 2014.

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. AUDIT COMMITTEE UPDATE

(Pages 13 - 24)

Members will be provided with the Audit Committee Update.

6. ANNUAL AUDIT LETTER 2013/14

(Pages 25 - 32)

Members will be provided with the Annual Audit Letter 2013/14.

7. CERTIFICATION REPORT 2013/14

(Pages 33 - 42)

Members will be provided with the Certification Report 2013/14.

8. TREASURY MANAGEMENT STRATEGY 2014/15 MID-YEAR REVIEW

(Pages 43 - 60)

Members will be provided with the Treasury Management Strategy 2-14/15 Mid-Year Review.

9. OPERATIONAL RISK AND OPPORTUNITY MANAGEMENT UPDATE REPORT

(Pages 61 - 66)

Members will be provided with the Operational Risk and Opportunity Management Update Report.

10. INTERNAL AUDIT HALF YEAR AUDIT REPORT 2014/15 (Pages 67 - 98)

Members will be provided with the Internal Audit Half Year Report 2014/15.

11. PLYMOUTH INTERNATIONAL HISTORY CENTRE UPDATE (Pages 99 - 102)

Members will be provided with an update on the Plymouth International History Centre.

12. LOCAL GOVERNMENT PENSION SCHEME GOVERNANCE ARRANGEMENTS

Members will be provided with a verbal update on the Local Government Pension Scheme Governance Arrangements.

13. REVIEW OF ROLLING WORKPLAN (Pages 103 - 108)

Members will be provided with their workplan for 2014/15.

14. 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 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.

15. DATA BREACH (E3) (Pages 109 - 110)

Members will be provided with an update on the Data Breach.