



Democratic Support

Plymouth City Council
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AUDIT COMMITTEE

Thursday 26 March 2015
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 18 December 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 - 28)

Members will be provided with the Audit Committee Update.

6. AUDIT PLAN 2014/15

(Pages 29 - 48)

Members will be provided with the Audit Plan 2014/15.

7. ACCOUNTING FOR SCHOOLS

(Pages 49 - 52)

Members will be provided with an update from the Council's External Auditors on Accounting for Schools.

8. AUDIT FEE UPDATE

The Head of Corporate Strategy will provide a verbal update on the Audit Fee Letter.

9. INTERNAL AUDIT ANNUAL PLAN

(Pages 53 - 72)

Member will be provided with the Internal Audit Annual Plan.

10. STRATEGIC RISK AND OPPORTUNITY MANAGEMENT REGISTER MONITORING REPORT (Pages 73 - 88)

Members will be provided with the Strategic Risk and Opportunity Management Register Monitoring report.

11. INFORMATION COMMISSIONERS AUDIT (Pages 89 - 90)

Members will be provided with the Information Commissioners Audit.

12. CITY'S ASSETS AND INSURANCE STATUS (Pages 91 - 92)

Members will be provided with the City's Assets and Insurance Status Update.

13. RISKS OF DELIVERY OF THE TRANSFORMATION PROGRAMME (Pages 93 - 98)

Members will be provided with the Risks of Delivery of the Transformation Programme.

14. REVIEW OF ROLLING WORKPLAN (Pages 99 - 104)

Members will have an opportunity to review the rolling workplan for 2014/15.

15. CONTRACT MANAGEMENT - AMEY CONTRACT OVERVIEW

Members will be provided with a presentation on the Contract Management – Amey Contract Overview.

16. 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 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.

17. DATA SECURITY UPDATE

Members will be provided with a presentation on Data Security as requested at the December 2014 Audit Committee meeting.

