



#plymaudit



**Democratic Support**

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## Audit Committee

Thursday 30 June 2016  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Sam Leaves, Chair.  
Councillors Sam Davey, Dr Mahony, Parker Delaz-Ajete and Mrs Pengelly.

**Independent Members:**

Mr R Clarke  
Mr I Stewart

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link <http://www.plymouth.gov.uk/accesstomeetings>

**Tracey Lee**

Chief Executive

# Audit Committee

## Agenda

### 1. To Note the Appointment of the Chair

The Committee will be asked to note the appointment of the Chair for the municipal year 2016/2017.

### 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 24 March 2016.

### 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 Audit Report 2015/16 (Pages 9 - 48)

The Committee will receive the Internal Audit - Annual Audit report 2015/16.

### 7. Risk and Opportunity Management - Annual Report (Pages 49 - 78)

The Committee will receive the Risk and Opportunity Management Annual report.

### 8. Operational Risk and Opportunity Management - Update Report (Pages 79 - 84)

The Committee will receive an update report on the Operational Risk and Opportunity Management.

### 9. Information Governance - Annual Report (Pages 85 - 90)

The Committee will receive the Annual Information Governance report.

**10. Surveillance, Covert Activities and the Regulation of Investigatory Powers Act 2000 (RIPA) (Pages 91 - 98)**

The Committee will receive the Surveillance, Covert Activities and the Regulation of Investigatory Powers Act 2000 (RIPA) report.

**11. Annual Report on Treasury Management Activities for 2015/16 (Pages 99 - 120)**

The Committee will receive the Annual Report on Treasury Management Activities for 2015/16.

**12. Statement of Accounts 2015/16 (Pages 121 - 144)**

The Committee will receive an update on the Statement of Accounts 2015/16.

**13. External Audit Progress Report (Pages 145 - 150)**

The Committee will receive the External Audit Progress report .

**14. External Audit Planning Letter 2016/17 (Pages 151 - 154)**

The Committee will receive the External Audit Planning Letter 2016/17.

**15. Review of Rolling Work Plan 2016/17 (Pages 155 - 158)**

The Committee will review its Rolling Work Plan for 2016/17.