



Democratic Support

Chief Executive's Department
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AUDIT COMMITTEE

Thursday 16 March 2017
2pm
Council House, Plymouth

Members:

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

Independent Members: Mr R Clarke and Mr I Stewart.

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

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Tracey Lee

Chief Executive

Audit Committee

Agenda

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 8 December 2016.

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. Treasury Management Practices, Principles and Schedules 2017/18 (Pages 9 - 62)

The Committee will receive the Treasury Management Practices, Principles and Schedules 2017/18.

6. Strategic Risk and Opportunity Register Monitoring Report and the Integrated Commissioning Risk Register Report (Pages 63 - 98)

The Committee will receive the Strategic Risk and Opportunity Register Monitoring report and the Integrated Commissioning Risk Register.

7. Internal Audit Charter and Strategy 2017/18 (Pages 99 - 118)

The Committee will receive the Internal Audit Charter and Strategy 2017/18.

8. Internal Audit Plan 2017/18 (Pages 119 - 138)

The Committee will receive the Internal Audit Plan 2017/18.

9. Grant Claims and Returns Certification (Pages 139 - 144)

The Committee will receive the Grant Claims and Returns Certification.

10. Planning Report 31 March 2017 (Pages 145 - 164)

The Committee will receive the External Auditor's Planning Report 31 March 2017.

11. Planning Letter 2017/18 (Pages 165 - 168)

The Committee will receive the Planning Letter 2017/18.

12. Review of Work Plan 2016/17 (Pages 169 - 174)

The Committee will review its Work Plan 2016/17.