



Democratic Support

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#plymaudit

Audit Committee

Thursday 15 September 2016
2pm
Council House, Plymouth

Members:

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

Independent Members:

Mr Clarke and Mr 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 Vice Chair

The Committee will be asked to note the appointment of the Vice Chair for the municipal year 2016/17.

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 - 10)

To confirm the minutes of the meeting held on 30 June 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. Statement of Accounts 2015/16 (Pages 11 - 142)

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

7. Treasury Management 'Brexit' Report (Pages 143 - 146)

The Committee will receive a report on Treasury Management 'Brexit'.

8. Strategic Risk and Opportunity Register Monitoring Report (Pages 147 - 158)

The Committee will receive the Strategic Risk and Opportunity Register Monitoring Report.

9. Internal Audit Progress Report (Pages 159 - 176)

The Committee will receive the Internal Audit Progress report.

10. Internal Audit Follow Up Work (Pages 177 - 188)

The Committee will receive a report on Internal Audit Follow Up Work.

11. Annual Report to Those Charged with Governance (ISA 260) 2015/16 including Value for Money (Pages 189 - 224)

The Committee will receive the Annual Report to those Charged with Governance (ISA 260) 2015/16 including Value for Money.

12. Review of Work Programme 2016/17 (Pages 225 - 230)

The Committee will review its rolling Work Programme for 2016/17.