



**Democratic Support**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Lynn Young  
T 01752 304163  
E [lynn.young@plymouth.gov.uk](mailto:lynn.young@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 21/06/17

## AUDIT COMMITTEE

Thursday 29 June 2017  
2.00 pm  
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 R Clarke  
Mr I Stewart

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

For further information on webcasting, 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. **Note the Appointment of the Chair and Vice Chair**

The Committee will be asked to note the appointment of the Chair and Vice Chair for the municipal year 2017/2018.

### 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 - 6)**

To confirm the minutes of the meeting held on 16 March 2017.

### 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. **Director of Children's Services Assurance Test** **(Pages 7 - 16)**

The Committee will receive the Director of Children's Services Assurance Test.

### 7. **Statement of Accounts 2016/17 and Annual Governance Statement** **(Pages 17 - 26)**

The Committee will receive the Statement of Accounts 2016/17 and Annual Governance Statement.

### 8. **Operational Risk and Opportunity Management Update Report** **(Pages 27 - 30)**

The Committee will receive the Operational Risk and Opportunity Management Update report.

### 9. **Risk and Opportunity Management Annual Report 2016/17** **(Pages 31 - 60)**

The Committee will receive the Risk and Opportunity Management Annual report 2016/17.

- 10. Annual Governance Statement (Pages 61 - 86)**  
The Committee will receive the Annual Governance Statement.
- 11. Annual Report on Treasury Management Activities 2016/17 (Pages 87 - 104)**  
The Committee will receive the Annual Report on Treasury Management Activities 2016/17.
- 12. Corporate Fraud Annual Report (Pages 105 - 112)**  
The Committee will receive the Corporate Fraud Annual report.
- 13. Surveillance, Covert Activities and Regulation of Investigatory Powers Act 2000 (RIPA) Report (Pages 113 - 118)**  
The Committee will receive the Surveillance, Covert Activities and Regulation of Investigatory Powers Act 2000 (RIPA) report.
- 14. Internal Audit Annual Report 2016/17 (Pages 119 - 146)**  
The Committee will receive the Internal Audit Annual report 2016/17.
- 15. External Audit Progress Report (Pages 147 - 154)**  
The Committee will receive the External Audit Progress report.
- 16. Review of Work Plan 2017/18 (Pages 155 - 160)**  
The Audit Committee will review its Work Plan 2017/18.