



Democratic Support

Chief Executive's Department
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AUDIT COMMITTEE

Thursday 14 September 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 Clark
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

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 - 6)

To confirm the minutes of the meeting held on 29 June 2017.

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. Appointment of the Independent Member

The Committee to confirm the appointment of its Independent Member.

6. Appointment of External Auditor 2018/19

(Pages 7 - 10)

The Committee to appoint the External Auditor 2018/19.

7. Statement of Accounts 2016/17

(Pages 11 - 156)

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

8. Strategic Risk and Opportunity Register Monitoring Report

(Pages 157 - 166)

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

9. Integrated Commissioning Risk Register

(Pages 167 - 174)

The Committee will receive the Integrated Commissioning Risk Register.

10. Internal Audit - Progress Report

(Pages 175 - 186)

The Committee will receive the Internal Audit Progress Report.

11. Internal Audit Follow Up Report 2016/17 (Pages 187 - 202)

The Committee will receive the Internal Audit Follow up Report 2016/17.

12. Annual Report to Those Charged with Governance (ISA260 Report) 2016/2017 including Value for Money (Pages 203 - 232)

The Committee will receive the Annual Report to Those Charged with Governance (ISA260 Report) 2016/2017 including Value for Money.

13. Health, Safety and Wellbeing (HSW) Annual Report 2016/17 (Pages 233 - 270)

The Committee will receive the Health, Safety and Wellbeing (HSW) Annual Report 2016/17.

14. Review of Work Plan 2017 - 18 (Pages 271 - 276)

The Committee will review its Work Plan 2017/18.

15. 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(s) the likely disclosure of exempt information as defined in paragraph(s) 3 of Part I 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 dismissed.

16. Information Governance - Annual Report (E3) (Pages 277 - 284)

The Committee will receive the Information Governance – Annual Report.