

**Democratic Support**

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AUDIT COMMITTEE

Thursday 15 March 2018
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. 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 - 4)

To confirm the minutes of the meeting held on 7 December 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. Strategic Risk and Opportunity Register - Monitoring Report (Pages 5 - 14)

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

6. Integrated Commissioning Risk Register Report (Pages 15 - 24)

The committee will receive the Integrated Commissioning Risk Register Report.

7. Insurance Claims Handling Audit (Pages 25 - 40)

The committee will receive the Insurance Claims Handling Audit report.

8. Treasury Management Practices, Principles and Schedules 2018/19 (Pages 41 - 98)

The committee will receive the Treasury Management Practices, Principles and Schedules 2018/19.

9. Internal Audit Charter and Strategy 2018/19 (Pages 99 - 114)

The committee will receive the Internal Audit Charter and Strategy 2018/19.

10. Internal Audit Plan 2018/19 **(Pages 115 - 136)**

The committee will receive the Internal Audit Plan 2018/19.

11. Planning Report (March 2018) (External Auditor) **(Pages 137 - 156)**

The committee will receive the Planning Report (March 2018) (External Auditor).

12. Grant Claims and Returns Certification (External Auditor) **(Pages 157 - 164)**

The committee will receive the Grant Claims and Returns Certification (External Auditor).

13. Contract Standing Orders **(Pages 165 - 226)**

The committee will receive the report outlining the changes Contract Standing Orders.

14. Transfer of Corporate Fraud Team to Devon Audit Partnership **(Pages 227 - 238)**

The committee will receive the report outlining the Transfer of Corporate Fraud Team to Devon Audit Partnership.

15. Work Programme **(Pages 239 - 244)**

The committee will consider the Work Programme.