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AGENDA

Committee	AUDIT COMMITTEE
Date and Time of Meeting	MONDAY, 1 FEBRUARY 2016, 2.00 PM
Venue	COMMITTEE ROOM 4 – COUNTY HALL
Membership	Independent Members: Ian Arundale (Chair), Professor Maurice Pendlebury, Hugh Thomas Councillors Hugh Thomas, Howells, McGarry, Mitchell, Murphy, Weaver, Dianne Rees and Kelloway

Time approx.

1 Apologies for absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes (Pages 1 – 8)

To approve as a correct record the minutes of the meeting held on 30 November 2015.

4 Finance (Pages 9 - 12)

2.10 pm

4.1 Financial Update 2015/16

5 Annual Governance Statement Action Plan (Pages 13 - 64)

2.20 pm

5.1 Annual Governance Statement Action Plan

5.2 Audit Committee Annual Self-Assessment Review 2014-15

5.3 Audit Committee Annual Report - Discussion

5.4 Local Government Bill Consultation – Implications for Audit Committee

6 Corporate Assessment Update

2.50 pm

- 6.1 Corporate Assessment Update
- 6.2 WAO Report Progress Update and Value for Money Studies
- 7 Performance Report (Pages 65 - 106) 3.30 pm**
 - 7.1 Performance Report
 - 7.2 Treasury Management Strategy 2016/17
- 8 Internal Audit Progress Update (Pages 107 - 150) 4.00 pm**
 - 8.1 Internal Audit Progress Update
 - 8.2 Value for Money Studies
 - 8.3 Internal Audit Management
- 9 Outstanding Actions 4.30 pm**
- 10 Work Programme Update (Pages 151 - 154)**
- 11 Urgent Business**
- 12 Date of next meeting- 22 March 2016**

Marie Rosenthal

Director Governance & Legal Services

Date: Tuesday, 26th January 2016

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