

Date: 21 March 2017

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 29 March 2017 at 16:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**
Councillor Grant (Chairman), Councillor Ford (Vice-Chairman) and Councillor Mrs Wyatt.

Labour Group
Councillors Dunn and Shepherd.

AGENDA

Open to Public and Press

- 1** Apologies.

- 2** To receive the Open Minutes of the Meetings held on 14th December 2016 and 15th February 2017.
Audit Sub-Committee 14th December 2016 Open Minutes **3 - 6**

Audit Sub-Committee 15th February 2017 Open Minutes **7 - 10**

- 3** To note any declarations of interest arising from any items on the Agenda

- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.

- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 6** PROPOSED INTERNAL AUDIT PLAN 2017-18 **11 - 24**

Exclusion of the Public and Press:

- 7** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 8** To receive the Exempt Minutes of the Meeting held on 15th February 2017.
Audit Sub-Committee 15th February 2017 Exempt Minutes

- 9** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 10** INTERNAL AUDIT MONITORING REPORT – VERBAL UPDATE

