



F. McArdle
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Date: 10 February 2015

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Committee Room**, on **Wednesday, 18 February 2015 at 16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Harrison (Chairman), Councillor Ford (Vice-Chairman) and
Councillor Murray.

Labour Group
Councillors Dunn and Shepherd.



AGENDA

Open to Public and Press

- 1** Apologies
- 2** To note, for information purposes, the draft Open Minutes of the Meeting held on 17.12.2014 (Minutes to follow).
- 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** CERTIFICATION REPORT 2013-14 **3 - 16**
- 7** VALUE STATEMENT **17 - 34**
- 8** INFORMING THE AUDIT RISK ASSESSMENT **35 - 54**
- 9** INTERNAL AUDIT PROGRESS REPORT **55 - 74**

Exclusion of the Public and Press:

The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 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.

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