



**F. McArdle**  
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Date: 10 June 2014

Dear Councillor,

### **Audit-Sub Committee**

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 18 June 2014 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 confirm the Open Minutes of the Meeting held on 2nd April 2014                             |          |
|    | Open Minutes  | 5 - 8    |
| 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  | INTERNAL AUDIT - QUARTERLY PROGRESS REPORT  | 9 - 28   |
| 7  | EFFECTIVENESS OF INTERNAL AUDIT   | 29 - 37  |
| 8  | HEAD OF INTERNAL AUDIT'S ANNUAL AUDIT OPINION 2013/14   | 38 - 50  |
| 9  | LOCAL CODE OF CORPORATE GOVERNANCE – ANNUAL REVIEW 2013/14                                    | 51 - 81  |
| 10 | ANNUAL GOVERNANCE STATEMENT 2013/ 14  | 82 - 100 |

### Exclusion of the Public and Press:

- 11 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.
- 12 To receive any Exempt questions by Members of the Council pursuant to

Council procedure Rule No. 11.

