

AUDIT SUB-COMMITTEE

30th March 2016

PRESENT:-

Conservative Group

Councillor Grant (Chairman), Councillor Ford (Vice Chairman) and Councillor Mrs. Wyatt.

Labour Group

Councillors Dunn and Councillor Shepherd.

AS/38 **APOLOGIES**

No apologies for the Meeting had been received.

AS/39 **MINUTES**

The Open Minutes of the Meeting held on 17th February 2016 were taken as read, approved as a true record and signed by the Chairman.

AS/40 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

AS/41 **TO RECEIVE ANY QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO.10**

The Committee was informed that no questions from members of the public had been received.

AS/42 **TO RECEIVE ANY QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO SUB-COMMITTEE

AS/43 **PROPOSED INTERNAL AUDIT PLAN 2016-17**

The Audit Manager presented the report to the Committee in accordance with the Public Sector Internal Audit Standards (PSIAS), which requires Internal Audit to develop a risk-based plan to direct their work in the forthcoming financial year. Highlighting that around 60% of the proposed plan relates to corporate activities so that the key financial systems such as IT, HR, Governance and Procurement, which underpin the service delivery, are covered.

The Plan included a proposal that the following service areas would undergo a detail audit in 2016/17:

- Leisure Centres
- Housing Repairs and Improvements
- Housing Allocations and Homelessness
- Parks and Open Spaces
- Travellers Sites
- The Pest Control Service

Queries raised by Councillors relating to the frequency of audits for areas such as safeguarding children, young people and vulnerable adults, business continuity, ICT and the process of risk rating were responded to and noted.

RESOLVED:-

That the proposed Audit Plan for 2016-17 be considered and approved for implementation, subject to any changes agreed by the Audit-Sub Committee.

AS/44 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

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.

EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11

The Committee was informed that no questions from Members of the Council had been received.

The Meeting terminated at 4.15pm.

COUNCILLOR J GRANT

CHAIRMAN