

AUDIT SUB-COMMITTEE

17<sup>th</sup> June 2015

**PRESENT:-**

**Conservative Group**

Councillor Grant (Chairman) and Councillor Ford (Vice-Chairman).

**Labour Group**

Councillor Shepherd.

AS/1 **APOLOGIES**

Apologies for absence from the meeting were received from Councillor Dunn.

AS/2 **MINUTES**

The Open Minutes of the Meetings held on 18<sup>th</sup> February 2015 and 1<sup>st</sup> April 2015 were approved as a true record and signed by the Chairman.

AS/3 **DECLARATIONS OF INTEREST**

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

AS/4 **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/5 **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/6 **INTERNAL AUDIT PROGRESS REPORT**

The Internal Audit Manager presented the report to Members.

**RESOLVED:-**

***That the report be considered and noted.***

AS/7 **EFFECTIVENESS OF INTERNAL AUDIT**

The Director of Finance and Corporate Services presented the report to the Committee.

**RESOLVED:-**

***That the report be noted and that the internal audit function be considered effective.***

AS/8 **HEAD OF INTERNAL AUDIT ANNUAL AUDIT OPINION 2014/15**

The Internal Audit Manager summarised the report to Members, confirming that all recommendations had been accepted by the Council.

Queries raised by Members relating to business continuity and fraud detection were noted and responded to.

**RESOLVED:-**

***That the annual internal audit opinion be noted.***

AS/9 **LOCAL CODE OF CORPORATE GOVERNANCE ANNUAL REVIEW 2014/15**

The Monitoring Officer presented the report to the Committee.

**RESOLVED:-**

***1.1 That the annual assessment of the Council's Local Code of Corporate Governance for 2014/15 be approved.***

***1.2 That the completion of the work plan to strengthen the Council's governance arrangements in 2014/15 be noted.***

AS/10 **ANNUAL GOVERNANCE STATEMENT 2014/15**

The Monitoring Officer presented the report to the Committee.

**RESOLVED:-**

***1.1 That the Annual Governance Statement 2014/15 be recommended to the Finance and Management Committee for the year ended 31<sup>st</sup>***

***March 2015 and its publication within the Statement of Accounts for 2014/15.***

***1.2 That the Leader of the Council and the Chief Executive Officer be authorised to sign the Annual Governance Statement.***

AS/11 **COUNCIL REPRESENTATION ON THE PARTNERSHIP BOARD**

**RESOLVED:-**

***That the Chairman of the Audit Sub-Committee attend meetings of the Central Midlands Audit Partnership Board.***

The Meeting terminated at 4.35pm.

COUNCILLOR J GRANT

CHAIRMAN