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16th June 2014.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 24th JUNE 2014 at 7.00 p.m.,** when your attendance is requested.

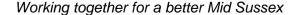
Yours sincerely,

## KATHRYN HALL

## Chief Executive

## AGENDA

Page Nos. 1. To note Substitutes in Accordance with Council Procedure Rule 4 -Substitutes at Meetings of Committees etc. 2. To receive Apologies for Absence. 3. To receive Declaration of Interests from Members in respect of any matter on the Agenda. To confirm the Minutes of the meetings of the Committee held on:-4. 3 - 7 18th March 2014; and (a) 7th May 2014. (b) 5. Review of Treasury Management Activity 2013/14. 8 - 30External Audit Business. 6. 31 - 51 7. Internal Audit Annual Report 2013/14. 52 - 56 8. Internal Audit – 2013/14 Recommendations 24th June 2014. 57 - 59 9. Internal Audit – Monitoring Report 24th June 2014. 60 - 6510. Work Programme. 66 11. To consider any items that the Chairman agrees to take as urgent business.



Members of Audit Committee - Councillors Banham, Barnett, Callaghan, Forbes, Lea and Walker.

Requesting Members: Councillors Ash-Edwards, Dumbovic, Lea, D. Jones and G. Knight.

Questions pursuant to Council Procedure Rule 10 due notice of which has been given.



12.

To:

