



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit Committee

Wednesday, 23 March 2011

6.00 pm

Pittville Room, Municipal Offices, The Promenade

Membership	
Councillors:	Bernard Fisher, Rowena Hay, Robin MacDonald, Paul Massey (Vice-Chair), Andrew Wall (Chairman) and Paul Wheeldon

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES Agreement of minutes of the meeting held on 12 January 2011	(Pages 1 - 8)
4.	PUBLIC QUESTIONS	
5.	PUBLIC INTEREST REPORT ACTION PLAN Report of the Borough Solicitor and Monitoring Officer	(Pages 9 - 22)
6.	REVISED RISK MANAGEMENT PROCESS AND POLICY Report of the Assistant Chief Executive	(Pages 23 - 48)
7.	COMMISSIONING AND GOVERNANCE ISSUES Discussion paper of the Assistant Chief Executive	(Pages 49 - 50)
8.	VALUE FOR MONEY AUDIT PLAN Report of KPMG	(Pages 51 - 60)
9.	INTERNAL AUDIT PLAN Report of the Audit Partnership Manager	(Pages 61 - 66)
10.	WORK PROGRAMME	(Pages 67 - 68)

11.	ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
12.	DATE OF NEXT MEETING 22 June 2011	
	Briefing Notes (for information only) Corporate Governance Group	

Contact Officer: Saira Malin, Democracy Officer, 01242 775153
Email: democratic.services@cheltenham.gov.uk