



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit Committee

Wednesday, 22 June 2011

6.00 pm

Pittville Room, Municipal Offices, 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 23 March 2011	(Pages 1 - 6)
4.	PUBLIC QUESTIONS These must be received no later than 10am on Wednesday 15 June	
5.	ANNUAL GOVERNANCE STATEMENT Report of the Director of Resources	(Pages 7 - 22)
6.	THE BRIBERY ACT 2010 Report of the Policy Officer	(Pages 23 - 26)
7.	ANNUAL INTERNAL AUDIT REPORT Report of the Audit Partnership Manager	(Pages 27 - 40)
8.	INTERIM AUDIT REPORT 2011/12 Report of KPMG	(Pages 41 - 64)
9.	AUDIT FEE LETTER 2011-2012 Report of KPMG	(Pages 65 - 70)

10.	DCLG CONSULTATION Report of the Audit Partnership Manager	(Pages 71 - 148)
11.	COMMISSIONING - UPDATE ON CURRENT COMMISSIONING EXERCISES Discussion paper of the Director of Commissioning	(Pages 149 - 154)
12.	WORK PROGRAMME	(Pages 155 - 156)
13.	ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
14.	DATE OF NEXT MEETING 21 September 2011	
	Briefing Notes (for information only) <ol style="list-style-type: none"> 1. Corporate Risk Register 2. Corporate Governance Group 3. GO Shared Services 	

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