



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Audit Committee

**Wednesday, 21 September 2011**  
**6.00 pm**  
**Pittville Room, Municipal Offices**

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

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

### Agenda

<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES</b> 22 June 2011	(Pages 1 - 8)
<b>4.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 10am on the fifth working day before the date of the meeting	
<b>5.</b>	<b>PROGRESS IN DELIVERING KPMG ACTION PLAN</b> Report of the Chief Executive	(Pages 9 - 36)
<b>6.</b>	<b>REVISED FINANCIAL RULES</b> Report of the Director of Resources	(Pages 37 - 114)
<b>7.</b>	<b>LOCAL AUTHORITY COMPANY (WASTE) GOVERNANCE ARRANGEMENTS</b> Presentation by Jane Griffiths	
<b>8.</b>	<b>REVIEW OF ANNUAL STATEMENT OF ACCOUNTS</b> Report of the Director of Resources	(Pages 115 - 248)
<b>9.</b>	<b>YEAR END - AUDIT COMMITTEE REPORTING</b> Report of KPMG	(Pages 249 - 272)

10.		<b>ENHANCEMENT OF AUDIT PARTNERSHIP GOVERNANCE</b> Report of the Audit Partnership Manager	(Pages 273 - 292)
11.		<b>INTERNAL AUDIT MONITORING REPORT (INCLUDING RECOMMENDATIONS TRACKER UPDATE)</b> Report of the Audit Partnership Manager	(Pages 293 - 306)
12.		<b>WORK PROGRAMME</b>	(Pages 307 - 308)
13.		<b>ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
14.		<b>DATE OF NEXT MEETING</b> 11 January 2012	
		<b>BRIEFING NOTES (FOR INFORMATION ONLY)</b> <ul style="list-style-type: none"> <li>• Corporate Governance Group – update</li> <li>• Governance and Commissioning - update</li> </ul>	

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