



Notice of a meeting of Audit Committee

**Wednesday, 20 June 2012
6.00 pm
Pittville Room, Municipal Offices**

Membership	
Councillors:	Paul Massey (Chair), Andrew Wall (Vice-Chair), Colin Hay, Rowena Hay, David Prince, Tim Harman and Pat Thornton

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

Agenda

1.	APOLOGIES Councillor Wall	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 21 March 2012	(Pages 1 - 6)
4.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting.	
5.	GO SHARED SERVICES UPDATE Report of the Head of GO Shared Services , Jenny Poole	(Pages 7 - 12)
6.	INTERNAL AUDIT MONITORING REPORT Report of the Audit Partnership Manager, Rob Milford	(Pages 13 - 24)
7.	ANNUAL INTERNAL AUDIT OPINION FOR 2011/12 Report of the Audit Partnership Manager, Rob Milford	(Pages 25 - 38)
8.	ANNUAL GOVERNANCE STATEMENT Report of the Corporate governance, risk and compliance Officer, Bryan Parsons	(Pages 39 - 56)
9.	INTERIM AUDIT REPORT Report of KPMG	(Pages 57 - 70)
10.	WORK PROGRAMME	(Pages 71 - 74)

11.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
12.		DATE OF NEXT MEETING 19 September 2012	
		BRIEFING NOTES (for information only) 1. Corporate Governance Group – update	

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