



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit Committee

Wednesday, 24 September 2014
6.00 pm
Pittville Room, Municipal Offices

| Membership | |
|---------------------|--|
| Councillors: | Colin Hay (Chair), Chris Nelson (Vice-Chair), Matt Babbage, Flo Clucas, Dan Murch, David Prince and Pat Thornton |

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

Agenda

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| 1. | APOLOGIES | |
| 2. | DECLARATIONS OF INTEREST | |
| 3. | MINUTES OF THE LAST MEETING 18 June 2014 | (Pages 1 - 12) |
| 4. | PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting | |
| 5. | ANNUAL STATEMENT OF ACCOUNTS 2013-14 Presentation by the GO Shared Services Finance Team (Statement of accounts are available electronically on the website http://www.cheltenham.gov.uk/site/scripts/download_info.php?fileID=3775 and a hard copy is in the Members' room) | |
| 6. | AUDIT HIGHLIGHTS MEMORANDUM - ISA 260 Report of Grant Thornton | |
| 7. | REVIEW OF IMPLICATIONS OF COUNCIL ACTION PLAN (KPMG) Report of the Borough Solicitor and Monitoring Officer | (Pages 13 - 48) |
| 8. | APPOINTMENT OF CO-OPTED MEMBERS TO THE AUDIT COMMITTEE Report of the Director of Resources | (Pages 49 - 62) |
| 9. | INTERNAL AUDIT MONITORING REPORT | (Pages |

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| | | Report of the Head of Audit Cotswolds | 63 - 76) |
| 10. | | COUNTER FRAUD UNIT UPDATE Presentation by the Head of Audit Cotswolds | |
| 11. | | WORK PROGRAMME | (Pages 77 - 80) |
| 12. | | ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION | |
| 13. | | DATE OF NEXT MEETING 14 January 2015 | |
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