



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Audit Committee

Wednesday, 13 January 2016
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

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING(S) 22 and 23 September 2015	(Pages 3 - 14)
4.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
5.	EFFECTIVENESS OF THE AUDIT COMMITTEE Head of the Audit Partnership (presentation)	
6.	ANNUAL AUDIT LETTER 2014-15 Grant Thornton (no decision required)	(Pages 15 - 22)
7.	CERTIFICATION OF GRANTS AND RETURNS 2014-15 Grant Thornton (no decision required)	(Pages 23 - 26)
8.	AUDIT COMMITTEE UPDATE Grant Thornton (no decision required)	(Pages 27 - 40)
9.	INTERNAL AUDIT MONITORING REPORT (INCLUDING COUNTER FRAUD UPDATE) Audit Cotswolds (see recommendation)	(Pages 41 - 52)
10.	COUNTER FRAUD AND ANTI-CORRUPTION POLICY Audit Cotswolds (see recommendations)	(Pages 53 - 72)

11.		WORK PROGRAMME	(Pages 73 - 76)
12.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
13.		<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The Committee is recommended to approve the following resolution:-</p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph ?, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>	
14.		EXEMPT MINUTES OF THE LAST MEETING 23 September 2015	(Pages 77 - 80)
15.		DATE OF NEXT MEETING 23 March 2016	

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