



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Audit Committee

**Wednesday, 18 April 2018**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Colin Hay (Chair), Steve Harvey (Vice-Chair), Matt Babbage, Paul McCloskey, John Payne, Jon Walklett and David Willingham

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

### Agenda

<b>1.</b>	<b>APOLOGIES</b> Councillor Hay (Chair)	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 10 January 2018	(Pages 3 - 8)
<b>4.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 12 noon on the fourth working day before the date of the meeting	
<b>5.</b>	<b>GENERAL DATA PROTECTION REGULATION POLICY</b> Corporate Governance, Risk and Compliance Officer	(Pages 9 - 36)
<b>6.</b>	<b>ANNUAL REVIEW OF RISK MANAGEMENT POLICY</b> Corporate Governance, Risk and Compliance Officer	(Pages 37 - 64)
<b>7.</b>	<b>AUDIT COMMITTEE UPDATE</b> Grant Thornton	(Pages 65 - 84)
<b>8.</b>	<b>AUDIT PLAN</b> Grant Thornton	(Pages 85 - 102)
<b>9.</b>	<b>INTERNAL AUDIT ANNUAL PLAN 2018-19 AND INTERNAL AUDIT CHARTER</b> Internal Audit	(Pages 103 - 134)

10.		<b>INTERNAL AUDIT MONITORING REPORT</b> Internal Audit	(Pages 135 - 160)
11.		<b>ANNUAL GOVERNANCE STATEMENT</b> Internal Audit – To Follow	
12.		<b>COUNTER FRAUD UPDATE AND REGULATION OF INVESTIGATORY POWERS ACT 2000 UPDATE</b> Counter Fraud	(Pages 161 - 166)
13.		<b>REVIEW OF DRAFT ACCOUNTING POLICIES</b> Finance	(Pages 167 - 192)
14.		<b>WORK PROGRAMME</b>	(Pages 193 - 194)
15.		<b>ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
16.		<b>DATE OF NEXT MEETING</b> 25 July 2018	

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