



## Notice of a meeting of Audit Committee

**Wednesday, 19 September 2018**  
**6.00 pm**  
**Pittville Room, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Steve Harvey (Chair), David Willingham (Vice-Chair), Victoria Atherstone, Matt Babbage, Jonny Brownsteen, Jo Stafford and Tony Oliver

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 OF THE LAST MEETING</b>	(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>AUDIT PROGRESS REPORT AND SECTOR UPDATE</b> Grant Thornton	(Pages 9 - 24)
<b>6.</b>	<b>ANNUAL AUDIT LETTER</b> Grant Thornton	(Pages 25 - 42)
<b>7.</b>	<b>PUBLICATION LETTER</b> Grant Thornton	(Pages 43 - 44)
<b>8.</b>	<b>INTERNAL AUDIT MONITORING REPORT</b> Internal Audit	(Pages 45 - 82)
<b>9.</b>	<b>COUNTER FRAUD UPDATE AND FUTURE WORK PROVISION</b> Counter Fraud Unit	(Pages 83 - 88)

<b>10.</b>		<b>WORK PROGRAMME</b>	(Pages 89 - 92)
<b>11.</b>		<b>ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
<b>12.</b>		<b>DATE OF NEXT MEETING</b> 23 <sup>rd</sup> January 2019.	

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