

Audit and Governance Committee Agenda



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A meeting of the

Audit and Governance Committee

will be held on Thursday 3 July 2014 at 6.30pm

The Lockinge, The Beacon (formerly Wantage Civic Hall), Portway, Wantage,
OX12 9BY

Members of the Committee:

Councillors

Simon Howell (Chairman)
Mohinder Kainth (Vice-Chairman)
St John Dickson
Dudley Hoddinott
Angela Lawrence

Pat Lonergan
Sandy Lovatt
Julia Reynolds
Judy Roberts
Andrew Skinner

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A handwritten signature in black ink, appearing to read 'M Reed', written in a cursive style.

Margaret Reed
Head of Legal and Democratic Services

Agenda

Open to the Public including the Press

Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

1. Notification of substitutes and apologies for absence

To record the attendance of substitute councillors, if any, who have been authorised to attend in accordance with the provisions of standing order 17(1), with notification having been given to the proper officer before the start of the meeting and to receive apologies for absence.

2. Minutes

To adopt and sign as a correct record the minutes of the meeting of the committee held on 17 March 2014 (previously published).

3. Actions arising

(Pages 4 - 5)

To review the actions arising from the last two committee meetings and receive an update on progress.

4. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

5. Urgent business and chairman's announcements

To receive notification of any matters, which the chairman determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the chairman.

6. Statements, petitions, and questions from the public relating to matters affecting the Audit and Governance Committee

Any statements, petitions and questions from the public under standing order 32 will be made or presented at the meeting.

7. Internal audit activity - first quarter 2014/15

(Pages 6 - 26)

To consider the audit manager's report.

8. Internal audit management report - first quarter 2014/15

(Pages 27 - 36)

To consider the audit manager's report.

9. Internal audit annual report 2013/14

(Pages 37 - 46)

To consider the audit manager's report.

10. External auditor's fees

(Pages 47 - 49)

To consider the external auditor's letter attached.

11. Audit and governance work programme

(Pages 50 - 54)

To review the audit and governance work programme.

Exempt information under Section 100A(4) of the Local Government Act 1972

None