

AUDIT COMMITTEE

MONDAY 24 JUNE 2013
7.00 PM

Bourges/Viersen Room - Town Hall

THE CHAIRMAN WILL ASSUME THAT MEMBERS HAVE READ THEIR PAPERS PRIOR TO THE MEETING TO AVOID UNNECESSARY INTRODUCTIONS TO REPORTS. IF ANY QUESTIONS ARE APPARENT FROM THE REPORTS THEY SHOULD BE PASSED TO THE REPORT AUTHOR PRIOR TO THE MEETING

AGENDA

Page No

1. Apologies

2. Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council.

Members must also declare if they are subject to their party group whip in relation to any items under consideration.

3. Budget Monitoring Report Final Outturn 2012 / 2013

3 - 18

To receive, consider and endorse the final outturn position for the year ended 31 March 2013

4. Draft Statement of Accounts

19 - 116

To receive, consider and endorse the draft Statement of Accounts for 2012 / 2013

5. Internal Audit: HoIA Opinion 2012 / 2013

117 - 148

To receive, consider and endorse the annual report on Internal Audit activities for the year ended 31 March 2013

6. Internal Audit: Review of Effectiveness

149 - 158

To receive, consider and endorse the annual review of the effectiveness of Internal Audit for the year ended 31 March 2013 together with any associated action plan

- 7. Draft Annual Governance Statement** **159 - 200**
- To receive, consider and endorse the draft Annual Governance Statement for the year ended 31 March 2013
- 8. Invest To Save Update** **201 - 206**
- Following a Member request to External Audit to review the Invest to Save scheme, PwC will provide an update on their works
- 9. Feedback Report** **207 - 208**
- 10. Work Programme 2013 / 2014** **209 - 216**



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Karen S Dunleavy on 01733 452233 as soon as possible.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.

Committee Members:

Councillors: D Lamb (Chairman), C Harper (Vice Chairman), N Arculus, M Lee, J Knowles, M Fletcher, S Lane and N Sandford

Substitutes: Councillors: P Kreling, E Murphy and A Miners

Further information about this meeting can be obtained from Karen S Dunleavy on telephone 01733 452233 or by email – karen.dunleavy@peterborough.gov.uk