



AUDIT COMMITTEE

Thursday, 7 February 2019

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Geoff Ellis (Chair), Sue Burke (Vice-Chair), Thomas Dyer, Jim Hanrahan, Laura McWilliams, Gary Hewson and Ronald Hills

Substitute member(s): Councillors Bob Bushell

Independent Member: Jane Nellist

Officers attending: Democratic Services, Jaclyn Gibson and John Scott

A G E N D A

SECTION A

Page(s)

A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO TREASURY MANAGEMENT TEA AND COFFEE WILL BE AVAILABLE FROM 4.45PM

1. Confirmation of Minutes - 11 December 2018 **3 - 12**
2. Declarations of Interest

Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.
3. Information Management Update **13 - 16**
4. Draft Internal Audit Plan 2019/20 **17 - 44**
5. Internal Audit Progress Report **45 - 64**
6. Prudential Indicators 2018/19 - 2021/22 and Treasury Management Strategy 2019/20 **65 - 100**
7. Internal Audit Recommendation Follow Up **101 - 110**
8. Audit Committee Work Programme 2018/19 **111 - 116**