



AUDIT COMMITTEE

Thursday, 14 June 2018

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

Independent Member: Jane Nellist

Officers attending: Rob Baxter, Democratic Services, Jaclyn Gibson, Pat Jukes 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 THE STATEMENT OF ACCOUNTS. TEA AND COFFEE WILL BE AVAILABLE FROM 4.45PM

1. Confirmation of Minutes - 27 March 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. Annual Governance Statement 2017/18 **13 - 32**
4. Draft Statement of Accounts 2017/18 **33 - 182**
5. Annual Internal Audit Report 2017/18 **183 - 200**
6. Internal Audit Progress Report **201 - 238**
7. Fraud and Error Update Report (2017/18) 12 Months **239 - 250**
8. Audit Committee Work Programme 2018/19 **251 - 256**