



## AUDIT COMMITTEE

**Thursday, 18 July 2019**

**6.00 pm**

**Committee Room 1, City Hall**

|                       |                                                                                                                                            |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Membership:           | Councillors Geoff Ellis (Chair), Laura McWilliams (Vice-Chair), Thomas Dyer, Gary Hewson, Ronald Hills, Jackie Kirk and Rebecca Longbottom |
| Substitute member(s): | Councillor Pat Vaughan                                                                                                                     |
| Independent Member:   | Jane Nellist                                                                                                                               |
| Officers attending:   | Paul Berry, Democratic Services, Jaclyn Gibson, John Scott and Colleen Warren                                                              |

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## A G E N D A

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| <b>SECTION A</b>                                                                                                                                                                                                                                   | <b>Page(s)</b>   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO AUDIT COMMITTEE EFFECTIVENESS. TEA/COFFEE WILL BE AVAILABLE</b>                                                                         |                  |
| 1. Confirmation of Minutes -13 June 2019                                                                                                                                                                                                           | <b>3 - 6</b>     |
| 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. External Audit-Annual Governance Statement                                                                                                                                                                                                      | <b>To Follow</b> |
| 4. Statement of Accounts 2018/19                                                                                                                                                                                                                   | <b>7 - 154</b>   |
| 5. Internal Audit Progress Report                                                                                                                                                                                                                  | <b>155 - 172</b> |
| 6. Internal Audit Recommendation Follow Up                                                                                                                                                                                                         | <b>173 - 184</b> |
| 7. Fraud and Error Annual Report (2018/19)                                                                                                                                                                                                         | <b>185 - 202</b> |
| 8. Audit Committee Work Programme 2019/20                                                                                                                                                                                                          | <b>203 - 208</b> |