

AUDIT COMMITTEE

AGENDA

Wednesday 26th June 2013 at 1400 hours in Chamber Suite 1, The Arc, Clowne

Item No.		Page No.(s)
PART 1 – OPEN ITEMS		
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
4.	Minutes of a meeting held on 21 st May 2013.	3 to 11
5.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Public Sector Internal Audit Standards.	12 to 14
6.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Annual Report.	15 to 22
7.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Summary of Progress on the Internal Audit Plan 2012/13 & 2013/14.	23 to 26
8.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Report on Internal Audit Annual Report 2012/2013.	27
9.	Update from Directors concerning Internal Audit Recommendations.	To Follow
10.	Annual Review of the effectiveness of Internal Audit	28 to 35
11.	Draft Statement of Accounts including Annual Governance Statement 2012/13	To Follow
12.	Medium Term Financial Plan.	36 to 47