

AUDIT COMMITTEE

AGENDA

Tuesday 4th February 2014 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 10 th December 2013. | 3 to 8 |
| 5. | Report of the External Auditor; Certification of Grants and Returns 2012/13. | 9 to 15 |
| 6. | Report of the Internal Audit Consortium; Audit Commission National Report – Protecting the Public Purse 2013 – Fighting Fraud against Local Government. | 16 to 25 |
| 7. | Report of the Internal Audit Consortium; Internal Audit Consortium – Provision of Management Services to Derbyshire Dales District Council. | 26 to 28 |
| 8. | Report of the Internal Audit Consortium; Summary of Progress on the Internal Audit Plan 2013/14. | 29 to 32 |
| 9. | Report of the Director of Corporate Resources Medium Term Financial Plan 2014/15 to 2016/17. | 33 to 96 |
| 10. | Report of the Director of Corporate Resources Key Issues of Financial Governance. | 97 to 102 |