

Agenda

Members:

Mrs L Duffy (Chair), Mr P Grove (Vice-Chairman)

Mrs P Agar, Mr M Broomfield, Mr S Cross, Mr A Fry, Mr P Gretton, Mrs A Hingley, Mr B Matthews, Mr S Peters, Prof J Raine, Mr P Sinclair-Knipe and Mr P Watts.

No.	Item	Pages
1.	Apologies for Absence To receive any apologies for absence.	
2.	Named Substitutes To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
3.	Declarations of Interests (if any) This item allows the Chairman to invite any Councillor to declare and interest in any of the items on this Agenda.	
4.	Confirmation of Minutes To confirm the minutes of the Audit and Standards Committee meeting held on 26 September 2013.	1 - 3
5.	Internal Audit Monitoring Report 2013/14 To provide the Audit Committee with an interim progress update on the 2013/14 plan delivery.	4 - 16
6.	Annual Audit Letter 2012/13 To present the Annual Audit Letter 2012/13 from the External Auditors, Grant Thornton UK LLP.	17 - 31
7.	External Audit Fee 2013/14 To apprise the Audit and Standards Committee of the audit fee for the Authority along with the scope and timing of work to be undertaken.	32 - 37

8.	Informing the Audit Risk Assessment 2013/14	38 - 62
	To make Members aware of the Audit Risk Assessment carried out by Grant Thornton UK LLP, the Authority's External Auditor, in deriving the External Audit Plan.	
9.	Member Development Working Group Update	63 - 68
	To advise Members of the proceedings of the Member Development Working Group meeting held on 1 October 2013.	