

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 Committee meeting held on 17 April 2013 and to note the minutes of the Standards Committee meeting held on 23 January 2013.	1 - 6
5.	Internal Audit Annual Report 2012/13 To provide the Committee with: <ul style="list-style-type: none">the overall results in terms of meeting Internal Audit's (IAs) objectives as set out in the Internal Audit Plan for 2012/2013; andprovide an audit opinion and commentary on the overall adequacy and effectiveness of the internal control environment.	7 - 17
6.	External Audit Annual Governance Report <i>Report to follow</i>	

7. Statement of Accounts 2012/13	18 - 90
To present the Statement of Accounts 2012/13 for approval.	
8. Draft Annual Governance Statement 2012/13	91 - 123
To put forward the Draft Annual Governance Statement 2012/13 for approval.	
9. Internal Audit Draft 2013/14 Plan	124 - 127
To provide the Committee with the draft internal audit plan for 2013/14.	
10. Operational Assessment Action Plan 2013/14	128 134
To provide the Audit and Standards Committee with a progress report on the action plan to address the areas for improvement arising from the Operational Assessment conducted in 2012.	
11. National Fraud Initiative 2012/13	135 - 138
To inform Members of the final outcomes of the National Fraud Initiative (NFI).	
12. Annual Statement of Assurance 2013-14	139 - 146
To consider the draft Statement of Assurance 2013-14 prior to consideration by the Authority on 3 October 2013.	