

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 20 SEPTEMBER 2013 AT 10.00 A.M.**

Place **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 (Direct Line 8028 5588) Andy Rogers
 E-mail: andy.rogers@nfdc.gov.uk

PUBLIC PARTICIPATION:

***Members of the public may speak in accordance with the Council's public participation scheme:**

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or**
 - (b) on individual items on the public agenda, when the Chairman calls that item.**
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.**

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA
www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

APOLOGIES

1. MINUTES

To confirm the minutes of the meeting held on 21 June 2013 as a correct record.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. EXTERNAL AUDITOR'S DRAFT FINDINGS REPORT (REPORT A)

To consider the external auditor's draft findings reports including value for money conclusion.

5. ANNUAL FINANCIAL REPORT (STATEMENTS OF ACCOUNTS) (REPORT B)

To consider the Annual Financial Report (Statement of Accounts).

6. ANNUAL GOVERNANCE STATEMENT (REPORT C)

To consider the Annual Governance Statement.

7. GOVERNANCE ACTION PLAN PROGRESS (REPORT D)

To note progress on the Governance Action Plan.

8. PROGRESS AGAINST THE 2013/14 AUDIT PLAN (REPORT E)

To note progress against the 2013/14 Audit Plan.

9. TREASURY MANAGEMENT PERFORMANCE REPORT – 1 APRIL 2013 – 31 AUGUST 2013 (REPORT F)

To receive the Treasury Management Performance report – 1 April 2013 – 31 August 2013.

10. RISK MANAGEMENT STRATEGY AND STRATEGIC RISK REGISTER (REPORT G)

To review the effectiveness of the Council's risk management arrangements.

11. PROCUREMENT RULES, REGULATIONS & CONTRACT STANDING ORDERS – WAIVERS 2012/13 (REPORT H)

To note the waivers to the Council's Procurement Rules, Regulations and Contract Standing Orders.

12. AUDIT COMMITTEE – WORK PLAN (REPORT I)

To review the Committee's work plan.

13. DATES FOR AUDIT COMMITTEE MEETINGS IN 2014/15

The note the dates and times of meetings for the remainder of the municipal year 2014/15 (Fridays at 10.00 a.m.):

20 June 2014
26 September 2014
23 January 2015
20 March 2015

14. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

Mrs D E Andrews (Vice-Chairman)
M R Harris
C J Harrison
A O'Sullivan (Chairman)

Councillors:

D B Tipp
R A Wappet
C A Wise
Mrs B M Woodifield

(AC200913)