

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 26 SEPTEMBER 2014 AT 10.00 A.M.**

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

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 Direct Line (023) 8028 5588 – ask for 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
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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 20 June 2014 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. AUDIT RESULTS REPORT 2013/14 (EXTERNAL AUDITOR) (REPORT A)

To note the external auditor's results report for 2013/14.

5. ANNUAL FINANCIAL REPORT (STATEMENT OF ACCOUNTS) 2013/14 (REPORT B)

To approve the Statement of Accounts 2013/14.

6. ANNUAL GOVERNANCE STATEMENT 2013/14 (REPORT C)

To approve the Annual Governance Statement 2013/14.

7. PROCUREMENT RULES, REGULATIONS AND CONTRACTS STANDING ORDERS – WAIVERS 2013/14 (REPORT D)

To note the Waivers for 2013/14.

8. PROGRESS AGAINST THE 2014/15 AUDIT PLAN (REPORT E)

To note the progress made against the Internal Audit Plan 2014/15 and progress made against high priority audit recommendations.

9. TREASURY MANAGEMENT MID YEAR MONITORING REPORT 2013/14 (REPORT F)

To receive the Treasury Management mid year monitoring report for 2013/14.

10. INSURANCE PROCUREMENT (REPORT G)

To note progress on collaborative insurance procurement arrangements and related issues.

11. STRATEGIC RISK REGISTER (REPORT H)

To consider an updated Strategic Risk Register.

12. AUDIT COMMITTEE – WORK PLAN 2014/15 (REPORT I)

13. DATES FOR AUDIT COMMITTEE MEETINGS IN 2015/16

RECOMMENDATION:

To agree the following suggested dates for meetings 2015/16 (Fridays at 10.00 a.m.):

26 June 2015
25 September 2015
22 January 2016
18 March 2016

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
J G Ward
C A Wise

(AC260914)