

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 12 March 2014
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115 or email sharon.sissons@exeter.gov.uk

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

Membership -

Councillors Bowkett (Chair), Baldwin (Deputy Chair), Branston, Choules, D J Henson, Laws, Leadbetter, Morris, Payne, Ruffle and Spackman

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee Members.

2 Minutes

To sign the minutes of the meeting held on 27 November 2013.

3 Declaration of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item.

Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for consideration of Appendix B of item 8 on the grounds that it involves the likely disclosure of exempt information as

defined in Paragraph 3 of Part I, Schedule 12A of the Act.

5 Annual Internal Audit Plan 2014/15

To consider the report of the Audit Managers.

(Pages 3 -
6)

6 Internal Audit Progress Report

To consider the report of the Audit Managers.

(Pages 7 -
16)

7 Corporate Governance Risk Register Annual Review

To consider the report of the Corporate Manager Policy, Communications and
Community Engagement.

(Pages 17
- 20)

Part II: Item Suggested for Discussion with the Press and Public Excluded

8 Corporate Governance Risk Register Annual Review (Appendix B)

To consider the report of the Corporate Manager Policy, Communications and
Community Engagement.

(Pages 21
- 28)

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 25 June 2014 at 5.30pm

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