

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 24 June 2015
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 Vizard (Chair), Baldwin, Bowkett, Buswell, Harvey, Henson, Laws, Lyons, Robson, Sheldon and Williams

Agenda

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

1 Apologies

To receive apologies for absence from Committee Members.

2 To sign the minutes held on 11 March 2015

3 Declaration of Interests

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 during consideration of item 14 on the grounds that it involves the likely disclosure of except information as defined in Paragraph 3 of Part 1, Schedule 12A of the Act.

- 5 **Presentation on the Scope of the Audit and Governance Committee**
- 6 **Annual Scrutiny Report 2014/15**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 5 - 22)
- 7 **Audit and Governance Committee Update**
To consider the report of the Council's Auditors Grant Thornton. (Pages 23 - 36)
- 8 **Audit Plan 2014/15 Grant Thornton**
To consider the report of the Council's Auditors Grant Thornton. (Pages 37 - 54)
- 9 **Annual Audit Fee Letter 2015/16**
To consider the annual fee for audit work proposed for the 2015/16 financial year by KPMG. (Pages 55 - 60)
- 10 **Response to Grant Thornton 2014/15**
To receive the response from the Chair of the Audit and Governance Committee and the City Council's Management Team to Grant Thornton's questions. (Pages 61 - 68)
- 11 **Annual Governance Statement 2014/15**
To consider the report of the Assistant Director Finance. (Pages 69 - 82)
- 12 **Annual Internal Audit Report for the Year Ended 31 March 2015**
To consider the report of the Audit Managers. (Pages 83 - 100)
- 13 **Review of Corporate Governance Risk Register**
To consider the report of the Corporate Manager Policy, Communications and Community Engagement. (Pages 101 - 104)

Part II: Item for consideration with the Press and Public Excluded

- 14 **Review of Corporate Governance Risk Register (Appendix A)**
To consider the report of the Corporate Manager Policy, Communications and Community Engagement. (Pages 105 - 114)

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 23 September 2015 at 5.30 pm

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> . This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on 01392 265107 for further information.

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