

## **AUDIT AND GOVERNANCE COMMITTEE**

Date: Wednesday 2 December 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](mailto:sharon.sissons@exeter.gov.uk)

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

### *Membership -*

Councillors Vizard (Chair), Laws (Deputy Chair), Baldwin, Buswell, Harvey, Henson, Lyons, Raybould, Sheldon, Thompson 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 Minutes**

To sign the minutes of the meeting held on 23<sup>rd</sup> September 2015.

##### **3 Declaration of Interests**

Councillors are reminded of the need to declare any discloseable 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 on 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 11 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.
- 5 **Audit and Governance Committee Update**  
To consider the report of the Council's current external Auditors Grant Thornton. (Pages 5 - 18)
- 6 **Annual Audit Letter 2014/2015**  
To consider the report of the Council's current External Auditors Grant Thornton. (Pages 19 - 28)
- 7 **2014/15 Certification Report**  
To consider the report of the Council's current External Auditors Grant Thornton.  
*to follow*
- 8 **Internal Audit Progress Report**  
To consider the report of the Audit Managers. (Pages 29 - 40)
- 9 **Presentation from KPMG**  
To receive a presentation from the incoming Council's external auditor KPMG.
- 10 **Progress report and Technical Update KPMG**  
To consider the report of the Council's incoming External Auditors KPMG. (Pages 41 - 64)

**Part II: Item for Consideration with the Press and Public Excluded**

- 11 **Review of Corporate Governance Risk Register**  
To consider the report of the Corporate Manager Policy, Communications and Community Engagement. (Pages 65 - 78)

## **Date of Next Meeting**

The next **Audit and Governance Committee** will be held on Wednesday 9 March 2016 at 5.30 pm

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