

AUDIT AND GOVERNANCE COMMITTEE

Date: Wednesday 23 September 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), Laws (Deputy Chair), Baldwin, Buswell, Harvey, Henson, Lyons, Sheldon, Williams, Raybould and Thompson

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 24 June 2015.

3 Declaration of Interest

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 10 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 **Internal Audit Progress Report 1st Quarter 1st April to 30th June 2015**

To receive the report of the Audit Managers.

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18)

6 **Audit and Governance External Auditors Committee Update**

To consider the report of the Council's External Auditors Grant Thornton.
Please note this report is to follow as detail from the Final Statement of Accounts 2014/15 report is required.

7 **Report to those Charged with Governance 2014/15 (ISA 260)/Audit Findings for Exeter City Council**

To consider the report of the Council's External Auditors Grant Thornton.
Please note this report is to follow as detail from the Final Statement of Accounts 2014/15 report is required.

8 **Management Letter to the External Auditor in respect of the 2014/15 Statement of Accounts**

To consider the report of the Assistant Director Finance (Section 151 Officer)
Please note this report is to follow as detail from the Final Statement of Accounts 2014/15 report is required.

9 **Final Statement of Accounts 2014/15**

To consider the report of the Assistant Director Finance (Section 151 Officer).
Please note this report is to follow.

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

10 **Review of the Corporate Governance Risk Register**

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

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- 32)

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Wednesday 2 December 2015 at 5.30 pm

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