

# Audit and Governance Committee

## Agenda

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**Date:** Thursday, 27th June, 2013  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

It is not required to give notice of the intention to make use of public speaking provision, however, as a matter of courtesy, a period of 24 hours notice is encouraged.

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For requests for further information

**Contact:** Cherry Foreman

**Tel:** 01270 686463

**E-Mail:** [cherry.foreman@cheshireeast.gov.uk](mailto:cherry.foreman@cheshireeast.gov.uk) with any apologies

4. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 28 March 2013.

5. **Internal Audit Annual Report 2012/13** (Pages 9 - 28)

To note the contents of Internal Audit's Annual Report for 2012/13.

6. **Draft Annual Governance Statement 2012/13** (Pages 29 - 54)

To consider the draft Annual Governance Statement for 2012/13.

7. **Draft Statement of Accounts 2012/13** (Pages 55 - 62)

To note the key issues raised within the draft Statement of Accounts for 2012/13.

8. **Annual Report on Risk Management** (Pages 63 - 96)

To review the Annual Report of the Corporate Risk Management Group and to endorse minor changes made to the Risk Management Policy for further consideration and approval by the Cabinet.

9. **Audit Committee Update** (Pages 97 - 110)

To consider an update from the external auditors, Grant Thornton, on progress in delivering their responsibilities.

10. **Public Sector Internal Audit Standards and Audit Charter - Update** (Pages 111 - 114)

To note the introduction of new audit standards, and the implications and further actions necessary to be compliant with them.

11. **Compliance with International Auditing Standards** (Pages 115 - 130)

To note the contents of this report which will form the basis of the written response to the Council's External Auditors.

12. **Compliance with Regulation of Investigatory Powers Act 2000** (Pages 131 - 134)

To note the findings of the report following the recent inspection by the Office of Surveillance Commissioners.

13. **Work Plan 2013/14** (Pages 135 - 144)

To consider the Work Plan for 2013/14, to note the changes made since it was last considered in March, and to determine any further amendments.