

# **Audit and Governance Committee**

## **Agenda**

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**Date:** Thursday, 25th September, 2014  
**Time:** 10.00 am  
**Venue:** West Committee Room - Municipal Buildings, Earle Street,  
Crewe, CW1 2BJ

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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

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4. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 26 June 2014 as a correct record.

5. **External Audit - Audit Findings Report 2013/14**

Report to follow.

6. **Audit Findings and Action Plan 2013/14**

Report to follow.

7. **Statement of Audited Accounts 2013/14**

Report to follow.

8. **Annual Governance Statement 2013/14**

Report to follow.

9. **Annual Report 2013/14**

Report to follow.

10. **Report on Customer Feedback** (Pages 7 - 26)

To consider customer feedback, complaints, compliments and referrals to the Local Government Ombudsman 2013/14.

11. **Treasury Management Update Report** (Pages 27 - 46)

To note treasury management activity for 2013/14.

12. **Work Plan** (Pages 47 - 62)

To consider the work plan, to note its changes and to determine any required amendments.