

# **Audit and Governance Committee**

## **Agenda**

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**Date:** Thursday, 28th June, 2012  
**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 personal and/or prejudicial interests in any item on the agenda

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

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding 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 are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

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.

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

To approve the minutes of the meeting held on 14<sup>th</sup> June 2012.

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5. **Audit Committee Update** (Pages 7 - 24)

To consider an update from the Audit Commission on progress in delivering their responsibilities.

6. **Draft Statement of Accounts 2011-12 - Approval Process** (Pages 25 - 28)

To consider an update on the process and timetable for the approval of the 2011-12 Statement of Accounts in accordance with the Accounts and Audit (England) Regulations 2011.

7. **Draft Annual Governance Statement (AGS) 2011/12** (Pages 29 - 62)

To consider the draft Annual Governance Statement 2011/12.

8. **Internal Audit Annual Report 2011/12** (Pages 63 - 74)

To provide the Committee with an opinion on the overall adequacy and effectiveness of the Council's control environment for 2011/12.

9. **Annual Report on Risk Management** (Pages 75 - 96)

To consider the annual report of the Corporate Risk Management Group.

10. **Work Plan 2012/13** (Pages 97 - 104)

To consider a proposed Work Plan for 2012/13.

**THERE ARE NO PART 2 ITEMS**