

Council Meeting – 19 October 2017

Extract from the Minutes of the Audit and Governance Committee Held on 28 September 2017

22 AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2016/2017

Consideration was given to the draft report of the Chairman of the Committee on its performance and effectiveness in 2016/17 with regard to its terms of reference and purpose.

The report provided details of work undertaken by the Committee and the assurances received during the year.

RESOLVED

That the draft Annual Report for 2016/17 be approved, for consideration by the Council at its meeting on 19 October 2017, subject to the following corrections:

- Page 101: Previous member of the Audit and Governance Committee - Councillor James Nicholas from February 2017 May 2017 to be added.
- Page 89 – Head of Internal Audit (post currently vacant) and one member of staff short - short term measures are currently in place.
- Page 90 – Paragraph on the External Auditor's opinion on the Financial Statements to be re-written
- Spelling corrections.

Note – The changes made by the Audit and Governance Committee have been incorporated into the attached version of the Annual Report. The page numbers referred to in the minute extract relate to the Audit and Governance Committee agenda pages.