

Please ask for: Mr M. Berry

Your Ref:

Extension No: 4589

My Ref:

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16 June, 2014

Dear Councillor,

**AUDIT & GOVERNANCE COMMITTEE
TUESDAY 24 JUNE, 2014, 4PM
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,



**S.G. Brown
Chief Executive**

To: Councillors

Ball, G.D. (Chairman)
Bottomer, B. (Vice-Chairman)

Dudson, A. Molineux, G.N.
Hardman, B. Preece, J.
Johnson, J.

A G E N D A

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

3. Minutes

To approve the Minutes of the meeting held on 01 April, 2014 (enclosed).

4. Strategic Risk Register

Report of the Head of Governance (Item 4.1 – 4.12).

5. Review of the Effectiveness of Internal Audit

Report of the Head of Governance (Item 5.1 – 5.15).

6. Internal Audit Annual Report 2013-14

Report of the Chief Internal Auditor (Item 6.1 – 6.3 + Annual Report).

7. Annual Governance Statement 2013-14

Report of the Head of Governance (Item 7.1 – 7.20).

8. Annual Treasury Management Report 2013-14

Report of the Head of Finance (Item 8.1 – 8.8)

9. External Audit – Audit Fees for 2014-15

Letter of Grant Thornton, External Auditors (Item 9.1 – 9.4).

10. External Audit – Grant Certification Report 2012-13

Report of Grant Thornton, External Auditors (Item 10.1 – 10.12).

11. External Audit – Grant Certification Work Plan 2013-14

Report of Grant Thornton, External Auditors (Item 11.1 – 11.8).