

Please ask for: Mrs. C. Bowker

Your Ref:

Extension No: 4589

My Ref: CB

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18 March, 2013

Dear Councillor,

**AUDIT AND GOVERNANCE COMMITTEE
4.00 P.M., TUESDAY, 26 MARCH, 2013
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)
Gamble, B. (Vice-Chairman)

Anslow, C.
Bennett, C.
Bottomer, B.

Snape, P. A.
Molineux, G. N.

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 6 December, 2013 (Enclosed).
- 4. Internal Audit Plan 2013-14**

Report of the Chief Internal Auditor (Enclosure 4.1 – 4.5).
- 5. Internal Audit - Quarter 3 Report of 2012-13**

Report of the Head of Governance (Enclosure 5.1 – 5.2).
- 6. Strategic Risk Register**

Report of the Head of Governance (Enclosure 6.1 – 6.4).
- 7. Annual Governance Statement – Progress Report**

Report of the Head of Governance (Enclosure 7.1 – 7.8).
- 8. Grant Thornton Progress Report**

To consider the External Audit – Audit and Governance Committee Update March 2013 (Enclosed).

Certification Work Report 2011/12 (Enclosed).

Communication with the Audit and Governance Committee – Audit Year 31 March, 2013 (Enclosed).