

Please ask for: Mr M. Berry

Your Ref:

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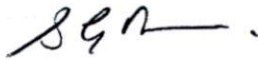
14 June, 2013

Dear Councillor,

**AUDIT AND GOVERNANCE COMMITTEE
4.00 P.M., TUESDAY, 25 JUNE, 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)
Bottomer, B. (Vice-Chairman)

Dudson, A.
Gamble, B.
Johnson, J

Molineux, G.N.
Whitehouse, Mrs. L.

AGENDA

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 26 March, 2013 (Enclosed).

4. **Strategic Risk Register**

Report of the Head of Governance (Item 4.1 – 4.4 plus appendices).

5. **Review of Effectiveness of Internal Audit**

Report of the Head of Governance (Item 5.1 – 5.4 plus appendices).

6. **Internal Audit Annual Report 2012-13**

Report of the Chief Internal Auditor (Item 6.1 – 6.3 plus appendix).

7. **Annual Governance Statement for 2012-13**

Report of the Head of Governance (Item 7.1 – 7.5 plus appendices).

8. **External Audit – Audit Fees for 2013-14**

Letter from Grant Thornton, External Auditors (Item 8.1 – 8.3).

9. **External Audit – Audit Plan 2012-13**

Report of Grant Thornton, External Auditors (Item 9.1 – 9.19).

10. **Annual Treasury Management Report 2012-13**

Report of the Head of Finance (Item 10.1 – 10.10).