

AGENDA

1. Chairman's Welcome and Introductions

2. Apologies for Absence

3. Minutes of Previous Meetings

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Audit Committee held on 26 JANUARY 2016 (Item 3) (**Pages 7 to 15**)

4. Matters Arising from Minutes of Previous Meetings

To review the decision tracker (Item 4) (**Pages 16 to 18**)

5. Disclosure of Interests

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

6. Public Involvement

(a) Deputations and Petitions

No deputations have been received for this meeting and any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions from members of the public

7. Internal Audit Progress Update

To consider Item 7 (**Pages 19 to 25**)

8. 2016/17 Audit Plan (inc. Audit Charter and Strategy)

To consider Item 8 (**Pages 26 to 51**)

9. Risk Management Strategy

To consider Item 9 (**Pages 52 to 68**)

10. Annual Governance Statement 2014/15 update

To consider item 10 (**Pages 69 to 74**)

11. External Audit Items

To consider Item 11 (**Pages 75 to 93**)