

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 meetings of the Audit Committee held on 31 MARCH 2015 (Item 3) (**Pages 7 to 13**) and 27 MAY 2015 (Item 3a) (**Page 14**)

4. 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.

5. 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

6. Chair's Report 2014-15

To receive the Chair's report for the Audit year 2-14/15 Item 6 (**Pages 15 to 17**)

7. External Audit Items (Ernst and Young LLP)

To consider Item 7 (**Pages 18 to 26**)

8. Annual Governance Statement 2014/15

To consider Item 8 (**Pages 27 to 48**)

9. Internal Audit and Anti-Fraud 2014/15 Annual Review

To consider Item 9 (**Pages 49 to 75**)

10. Draft Statement of Accounts

To consider Item 10 (**Pages 76 to 203**)