

HEAD OF SERVICE

SAL KHAN CPFA MSc

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Tuesday 13th June 2017 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

Contact Officer: Monica Henchcliffe

Membership

Councillors: L. Milner (Chairman)
G. Allen
A. A. Chaudhry
R. Faulkner
M Fitzpatrick
S. Gaskin
D. Goodfellow
Mrs H. Hall

Independent Member: Mrs Andrea Johnson
Mr Brian Jones

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608)
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This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE AUDIT COMMITTEE
OPEN TO THE PUBLIC
To be held on Tuesday 13th June 2017 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent**

A G E N D A

	Item	Presenter	Reference
1.	Apologies for Absence	Monica Henschcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Appointment of Vice Chairman	Chairman	Oral
4.	Minutes of the Meeting on 22 nd May 2017	Chairman	Oral
5.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
6.	External Audit Update	Grant Thornton	Oral
7.	Head of Internal Audit Opinion Report 2016/17	CW Audit	Enclosure 1
8.	Progress Report	CW Audit	Enclosure 2
9.	Revenue and Capital Outturn Report 2016/2017 - Quarter 4	Chief Accountant	Enclosure 3
10.	Annual Treasury Management Report	Chief Accountant	Enclosure 4 Appendix A
11.	Governance Report (to follow with the consent of the Chairman)	Sal Khan Head of Service	Enclosure 5 Appendix 1
12.	Date of Next Meeting 25 th July 2017	Chairman	Oral

NOTE

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website www.eaststaffsbc.gov.uk), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

(3) 13. PRIVATE MINUTE

The Chairman will therefore move:

That in accordance with Section 100(A)(4) of the Local Government Act, 1972 the Press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each item number on the Agenda.

SCHEDULE 12A LGA 1972 (as at August 2013)

**ACCESS TO INFORMATION: EXEMPT INFORMATION
PART 1**

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]

**MEETING OF THE
AUDIT COMMITTEE
BUSINESS FOR WHICH THE PRESS AND PUBLIC ARE LIKELY
TO BE EXCLUDED**

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(3) 13.	Private Minute
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