

Agenda 9th July 2014

Mid Devon District Council

Special Meeting of the Audit Committee

9th July at 6.00pm

Exe Room, Phoenix House

(Date of next meeting: 23 September 2014)

Those attending are advised that this meeting will be audio recorded

Membership

M Binks

R M Deed

R Evans

F J Rosamond

J D Squire

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

1. **Apologies** -To receive any apologies for absence.

2. **Public Question Time** -To receive any questions relating to items on the Agenda from members of the public and replies thereto.


Note: A maximum of 30 minutes is allowed for this item.

3. **Minutes of the previous meeting** - To approve as a correct record the minutes of the meeting held on 24 June 2014 (circulated with the Council Summons for 2 July 2014).

4. **Chairman's Announcements** -To receive any announcements that the

Chairman may wish to make.

5. **Changes to the Waste and Recycling Collection Service** - At the request of the Committee the Head of Environmental Services will address areas of concern regarding Health and Safety and the financial implications of the new Waste and Recycling System, which is due to be implemented in October 2015.

6. **Internal Audit Progress Report** - To receive a report *  [Minute 30 \[97kb\]](#) from the Audit Team Leader updating the Committee on the work performed by Internal Audit in the 2014/15 financial year to date

7. **Internal Audit Reports** - Committee to discuss any issues arising from any Audit reports they have received since the last meeting. During discussion of this item it may be necessary to pass the following resolution to exclude the press and public:

ACCESS TO INFORMATION ACT - EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDED that under section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in

section 100I and paragraph 3 of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

8 Identification of items for the next meeting: 23 September 2014

Members are asked to note that the following items are already listed in the work programme for the following meeting:

Finalised Annual Report and Accounts 2013/14

Finalised Annual Governance Statement (AGS)

Grant Thornton's Annual Governance Report for 2013/14

Progress update on the Annual Governance Statement Action Plan

Performance and Risk report

Internal Audit Progress Reports

Internal Audit reports

Financial Resilience report

External Audit update

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Kevin Finan

Chief Executive

26 June 2014

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or, if you would like a copy of the Agenda in another format (for example in large print) please contact Julia Stuckey on:

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