

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Audit & Corporate Governance Committee

**WILL BE HELD ON TUESDAY 14 DECEMBER 2010 AT 6.00PM**

**COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD**

Mr P W D Greene (Chairman)

Mrs F Aska

Mr P Cross

Mr P Harrison

Ms E Hodgkin

Mr R Peasgood

Ms A Purse

### Substitutes:

*Ms J Bland*

*Mr D Bretherton*

*Mrs S Cooper*

*Mr T Harbour*

*Mr A Hodgson*

*Mrs J Nimmo-Smith*

*Mr D Turner*

**If you would like a copy of these papers in large print, Braille or audio cassette or have any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.**



## **1. Apologies**

## **2. Declarations of interest**

## **3. Minutes, 28 September 2010**

Purpose: to comment on the accuracy of the minutes of the meeting dated 28 September 2010, and approve them (**minutes attached**)

## **4. Scrutiny of the Treasury Management mid year report**

Purpose: to scrutinise the Treasury Management mid year report to ensure that the treasury activities are carried out in accordance with the treasury management strategy and policy (**report and appendix attached**)

## **5. Annual audit letter and final use of resources report**

Purpose: to consider the Audit Commission's audit letter and final use of resources report (**report attached**)

## **6. Internal audit activity report quarter 3 2010/11**

Purpose: to summarise the outcomes of recent internal audit activity for the committee to consider. The committee is asked to review the report and the main issues arising, and seek assurance that action has been or will be taken where necessary (**report attached**).

## **7. Internal audit management report quarter 3 2010/11**

Purpose: to report on management issues, summarise the progress of the internal audit team against the 2010/11 audit plan up to 29 November 2010 and to summarise the priorities and planned audit work for the remainder of quarter 4 2010/11 (**report attached**)

## **8. International Financial Reporting Standards: update on progress**

Purpose: to provide an update on the implications of the introduction of the International Financial Reporting Standards (**report and appendices attached**)

MARGARET REED

Head of Legal and Democratic Services