



Audit and Risk Committee

Agenda

Tuesday, 23rd June, 2015

at approximately 6.45 pm immediately following
the Resources and Performance Panel

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn**



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**AUDIT AND RISK
COMMITTEE AGENDA**

DATE: **AUDIT AND RISK COMMITTEE - TUESDAY, 23RD
JUNE, 2015**

VENUE: **COMMITTEE SUITE, KING'S COURT, CHAPEL
STREET, KING'S LYNN**

TIME: **Approximately 6.45 pm immediately following the
Resources and Performance Panel**

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

To approve the minutes of the Audit and Risk Committee held on 8 June 2015 (previously circulated).

3. DECLARATIONS OF INTEREST

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

4. URGENT BUSINESS UNDER STANDING ORDER 7

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

5. MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

6. CHAIRMAN'S CORRESPONDENCE (IF ANY)

7. MATTERS REFERRED TO THE COMMITTEE FROM OTHER COUNCIL BODIES AND RESPONSES MADE TO PREVIOUS COMMITTEE RECOMMENDATIONS/REQUESTS

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Committee has previously made. (N.B. some of the relevant Council bodies may meet after dispatch of the agenda).

8. INTERNAL AUDIT END OF YEAR 2014/2015 PROGRESS REPORT (Pages 1 - 10)

Members are asked to note the report on the Internal Audit Workplan 2014/2015.

9. END OF YEAR REPORT OF BENEFITS INVESTIGATIONS UNIT AND INTERNAL AUDIT WORK ON THE NATIONAL FRAUD INITIATIVE (Pages 11 - 18)

The Committee are invited to note the report.

10. CORPORATE RISK MONITORING REPORT APRIL 2015 (Pages 19 - 26)

The Committee are invited to note the report.

11. STRATEGIC INTERNAL AUDIT PLAN 2015/2016 (Pages 27 - 40)

The Committee are invited to note the Strategic Internal Audit Plan for 2015/2018.

12. COMMITTEE WORK PROGRAMME 2015/2016 (Pages 41 - 42)

To consider the Committee's Work Programme.

13. DATE OF NEXT MEETING

To note that the next meeting of the Audit and Risk Committee will take place on **Tuesday 21 July 2015**.

To: Members of the Audit and Risk Committee

Councillors Anota, Blunt, Collop, Devereux, Gourlay, Hipperson, Hodson, Humphrey, Middleton, Morrison, Tyler and Wareham

For Further information, please contact:

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