

AUDIT COMMITTEE

1 July 2014

PRESENT:

Councillors Mosson (Chairman), Norman and Strachan

Mr C. Knight and Ms P. Moore

Councillor Spruce also attended the meeting

Officers in attendance - John Brown, Anthony Thomas and Diane Tilley

Also Present – Grant Patterson (Grant Thornton)

(APOLOGIES FOR ABSENCE were received from Councillors Warfield and Wilks (Vice-Chairman))

39 DECLARATIONS OF INTEREST:

There were no declarations of interest made.

40 EXCLUSION OF THE PUBLIC AND PRESS:

RESOLVED: That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

IN PRIVATE

41 FIT FOR THE FUTURE (F4F) - INTERNAL AUDIT SERVICE REVIEW:

Members were reminded that under the Fit for the Future Programme all service areas were to be reviewed to ensure that best service and best value for money was being obtained and a report outlining further work undertaken on Internal Audit was submitted. The report identified options for changing the provision of the service having regard to changing circumstances and Members were asked to consider which option should be pursued. A number of questions about the proposals were asked and it was considered that Option Three as set out in the report should be agreed. In addition it was agreed that the revised service should be reviewed after a twelve month period and that data ownership and management should be addressed in the Service Level Agreement.

RESOLVED: That Option Three as set out in the report be agreed.

(The Meeting closed at 6.26 pm)

CHAIRMAN