

## Audit committee meeting - Wed, 24 Sep 2014

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### Councillors

These are the councillors on this particular committee.

Councillor	Present
<a href="#">Michael Bonner</a> [4]	
<a href="#">Councillor Peter Connolly</a> [5]	
<a href="#">Councillor Joan Hully</a> [6]	
<a href="#">Councillor David Riley</a> [7]	
<a href="#">Councillor Doug Wilson</a> [8]	
<a href="#">Councillor Graham Sunderland</a> [9]	
<a href="#">Councillor Alistair Norwood</a> [10]	
<a href="#">Councillor John Bowman</a> [11]	

### Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	<a href="#">Committee agenda for the Audit committee - Wed, 24 Sep 2014</a> [12]	



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[Attachment No.](#)

[Attachment](#)

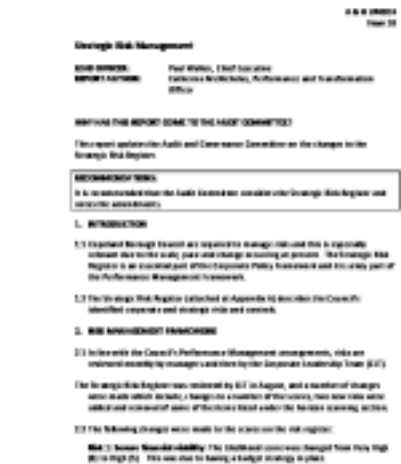
[Preview](#)



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[Audit committee committee item 10 - Wed, 24 Sep 2014](#) [18]



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[Audit committee committee item 11 - Wed, 24 Sep 2014](#) [19]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

**AUDIT & GOVERNANCE COMMITTEE - 24 September 2014**  
**AUDIT COMMITTEE REPORT - 24 September 2014**

**MEMBERS:** Angela Strang, Councillor  
COUNCILOR: Peter O'Brien

**AUDITOR:** Peter O'Brien

**1.0 INTRODUCTION**

1.1 This report summarizes progress on internal audit work in the period April - August 2014. Approximately 40 days of this period have been used in completing 40 days of work in progress at the year end and a number of these activities were reported to the Committee at its meeting on 24 September 2014.

1.2 The report reports that 40 days of work have been agreed and completed. A number of activities have been completed in Appendix A. A number of activities have been completed in Appendix B. A number of activities have been completed in Appendix C. A number of activities have been completed in Appendix D. A number of activities have been completed in Appendix E. A number of activities have been completed in Appendix F. A number of activities have been completed in Appendix G. A number of activities have been completed in Appendix H. A number of activities have been completed in Appendix I. A number of activities have been completed in Appendix J. A number of activities have been completed in Appendix K. A number of activities have been completed in Appendix L. A number of activities have been completed in Appendix M. A number of activities have been completed in Appendix N. A number of activities have been completed in Appendix O. A number of activities have been completed in Appendix P. A number of activities have been completed in Appendix Q. A number of activities have been completed in Appendix R. A number of activities have been completed in Appendix S. A number of activities have been completed in Appendix T. A number of activities have been completed in Appendix U. A number of activities have been completed in Appendix V. A number of activities have been completed in Appendix W. A number of activities have been completed in Appendix X. A number of activities have been completed in Appendix Y. A number of activities have been completed in Appendix Z.

Item / Date / Status	Details
1.1	Report agreed and completed. A number of activities have been completed in Appendix A. A number of activities have been completed in Appendix B. A number of activities have been completed in Appendix C. A number of activities have been completed in Appendix D. A number of activities have been completed in Appendix E. A number of activities have been completed in Appendix F. A number of activities have been completed in Appendix G. A number of activities have been completed in Appendix H. A number of activities have been completed in Appendix I. A number of activities have been completed in Appendix J. A number of activities have been completed in Appendix K. A number of activities have been completed in Appendix L. A number of activities have been completed in Appendix M. A number of activities have been completed in Appendix N. A number of activities have been completed in Appendix O. A number of activities have been completed in Appendix P. A number of activities have been completed in Appendix Q. A number of activities have been completed in Appendix R. A number of activities have been completed in Appendix S. A number of activities have been completed in Appendix T. A number of activities have been completed in Appendix U. A number of activities have been completed in Appendix V. A number of activities have been completed in Appendix W. A number of activities have been completed in Appendix X. A number of activities have been completed in Appendix Y. A number of activities have been completed in Appendix Z.

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[Committee minutes for the Audit committee - Wed, 24 Sep 2014](#)

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**AUDIT & GOVERNANCE COMMITTEE**  
**MINUTES AND DECISIONS ON 24 SEPTEMBER 2014**

**Members:** Angela Strang (Moderator Chair)  
**Guests:** John Hargrave, Peter O'Brien, Alan Kelly, Graham Sandford  
**Apologies:** The absence of a member was received from Councillor David Hogg, Douglas Wilson  
**Attendance:** The absence of a member was received from Councillor David Hogg, Douglas Wilson  
**Chairman:** Angela Strang  
**Minutes:** Angela Strang (Moderator Chair) presented the minutes of the meeting held on 24 September 2014. The minutes were approved and agreed to be signed by the Chairman and the Auditor.

**1.0 Introduction**

1.1 This report summarizes progress on internal audit work in the period April - August 2014. Approximately 40 days of this period have been used in completing 40 days of work in progress at the year end and a number of these activities were reported to the Committee at its meeting on 24 September 2014.

1.2 The report reports that 40 days of work have been agreed and completed. A number of activities have been completed in Appendix A. A number of activities have been completed in Appendix B. A number of activities have been completed in Appendix C. A number of activities have been completed in Appendix D. A number of activities have been completed in Appendix E. A number of activities have been completed in Appendix F. A number of activities have been completed in Appendix G. A number of activities have been completed in Appendix H. A number of activities have been completed in Appendix I. A number of activities have been completed in Appendix J. A number of activities have been completed in Appendix K. A number of activities have been completed in Appendix L. A number of activities have been completed in Appendix M. A number of activities have been completed in Appendix N. A number of activities have been completed in Appendix O. A number of activities have been completed in Appendix P. A number of activities have been completed in Appendix Q. A number of activities have been completed in Appendix R. A number of activities have been completed in Appendix S. A number of activities have been completed in Appendix T. A number of activities have been completed in Appendix U. A number of activities have been completed in Appendix V. A number of activities have been completed in Appendix W. A number of activities have been completed in Appendix X. A number of activities have been completed in Appendix Y. A number of activities have been completed in Appendix Z.

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## Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
8	3	5	63

**Meeting venue:** The Copeland Centre - Bainbridge room

**Date of event:** 24 September 2014 - 10:00am

Published: 17 September 2014 - 1:16pm

**Source URL:** <http://www.copeland.gov.uk/committees/audit-committee-meeting-wed-24-sep-2014>

## Links

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