

## **AGENDA**

### **AUDIT AND GOVERNANCE COMMITTEE**

**Venue:** Bainbridge Room  
**Date:** 29 January 2015  
**Time:** 5.00PM  
**Contact Officer:** Denise James  
**Lead Officer:** Angela George

- 1. Minutes of the meeting held on 13 November 2014**
- 2. Apologies for Absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

## **GOVERNANCE BUSINESS**

6. **Governance Update – Oral Update**

## **AUDIT BUSINESS**

7. **Draft Treasury Management Statement (TMSS), Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16**
8. **Strategic Risk Register**
9. **Grant Thornton’s Annual Audit Letter**
10. **Grant Thornton’s Letter on Grant Certification Work in 2013/14**
11. **Grant Thornton’s Audit and Governance Committee Update**
12. **Audit Commission - Protecting the Public Purse Fraud Briefing 2014 for Copeland Borough Council**
13. **Internal Audit Monitoring Report - Quarter 3**
14. **Outstanding Audit Recommendations - To Follow**

**Membership:** Mr Michael Bonner (Independent Chair);  
Councillors: John Bowman; Peter Connolly; Joan Hully; Alistair Norwood;  
Dave Riley; Graham Sunderland (Vice Chair) and Douglas Wilson.

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