

## AUDIT AND RISK COMMITTEE

25 April 2017

### EXTERNAL AUDIT UPDATE

#### Report of the Director for Resources

Strategic Aim:	All		
Exempt Information		No	
Cabinet Member(s) Responsible:		Tony Mathias – Leader and Portfolio Holder for Finance and Places (Highways, Transport and Market Towns)	
Contact Officer(s):	Debbie Mogg, Director for Resources		Tel: 01572 758358 dmogg@rutland.gov.uk
	Saverio Della Rocca, Assistant Director - Finance		Tel: 01572 758159 sdrocca@rutland.gov.uk
Ward Councillors	N/A		

#### DECISION RECOMMENDATIONS

That the Committee notes the update from the external auditors, KPMG LLP

#### **1 PURPOSE OF THE REPORT**

1.1 To update the Committee on external audit matters for 2016/17.

#### **2 BACKGROUND AND MAIN CONSIDERATIONS**

2.1 The report from the external auditors in Appendix 1 outlines progress on the audit for 16/17. The auditors will update the Committee at the meeting on the outcome of their interim audit.

2.2 The report highlights a range of national studies completed that the Committee may find interesting.

#### **3 CONSULTATION**

3.1 No formal consultation is required.

#### **4 ALTERNATIVE OPTIONS**

4.1 The Committee is asked to note the report. There are no alternatives.

#### **5 FINANCIAL IMPLICATIONS**

- 5.1 There are no financial implications arising from this report but the Committee should note that the audit fee remains the same as last year.

## **6 LEGAL AND GOVERNANCE CONSIDERATIONS**

- 6.1 The Audit and Risk Committee is responsible for receiving the reports of external audit, acting on any relevant matters and approving of the Statement of Accounts.

## **7 EQUALITY IMPACT ASSESSMENT**

- 7.1 An Equality Impact Assessment (EqIA) has not been completed as this report does not impact on Council policies and procedures.

## **8 COMMUNITY SAFETY IMPLICATIONS**

- 8.1 There are no community safety implications.

## **9 HEALTH AND WELLBEING IMPLICATIONS**

- 9.1 There are no health and wellbeing implications.

## **10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS**

- 10.1 It is important that the Committee understand the approach and outcome of external audit work.

## **11 BACKGROUND PAPERS**

- 11.1 There are no additional background papers to the report.

## **12 APPENDICES**

Appendix 1 – External Audit Progress Report 2016/17

**A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.**