



# Rutland County Council

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Catmose Oakham Rutland LE15 6HP  
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Ladies and Gentlemen,

A meeting of the **AUDIT AND RISK COMMITTEE** will be held in the Council Chamber, Catmose, Oakham on **Tuesday, 26 January 2010** commencing at 7.00pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs  
**Chief Executive**

## A G E N D A

APOLOGIES

### 1. MINUTES

To confirm the minutes of the Audit and Risk Committee held on 10 September 2009.

### 1. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are required to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

### 2. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions from Members of the Public in accordance with the provisions of Procedure Rules.

The total time allowed for this item shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Democratic Services Officer 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

**3. PEER REVIEW OF INTERNAL AUDIT**

To receive Report No 24/2010 from the Head of Consortium.  
Pages 4 - 9

**4. IMPACT OF AGRESSO IMPLEMENTATION ON THE INTERNAL CONTROL FRAMEWORK**

To receive Report No 25/2010 from the Head of Consortium.  
Pages 10 - 13

**5. INTERNAL AUDIT PERFORMANCE REPORT 1ST APRIL – 31<sup>ST</sup> DECEMBER 2009**

To receive Report No 26/2010 from the Head of Consortium.  
Pages 14 - 18

**6. ANY OTHER URGENT BUSINESS**

To receive items of urgent business which have previously been notified to the person presiding.

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**DISTRIBUTION:**

**MEMBERS OF THE AUDIT AND  
RISK COMMITTEE:**

Mr J T Dale (Chairman)  
Mr K A Bool  
Mr V Dighé  
Mr P D Ind  
Mr N M Wainwright

**ALL CHIEF OFFICERS**

HEAD OF LEGAL AND DEMOCRATIC SERVICES AND MONITORING OFFICER  
HEAD OF AUDIT CONSORTIUM  
DEMOCRATIC SERVICES OFFICER  
PUBLIC NOTICEBOARD AT CATMOSE  
PUBLIC LIBRARIES