



Rutland County Council

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, 29 June 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 19 April 2010.

2. 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.

3. 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.

4. CIPFA DRAFT STATEMENT ON THE ROLE OF THE HEAD OF INTERNAL AUDIT

To receive Report No. 124/2010 from the Head of Consortium.
Pages 3 - 5

5. TRAINING REQUIREMENTS OF THE AUDIT COMMITTEE

To receive Report No. 125/2010 from the Head of Consortium.
Pages 6 - 7

6. ANNUAL REPORT OF INTERNAL AUDIT FOR 2009/10

To receive Report No. 126/2010 from the Head of Welland Internal Audit Consortium
Pages 8 - 14

7. ANNUAL GOVERNANCE STATEMENT

To receive Report No. 138/2010 from the Director of Corporate Services.
Pages 15 - 20

8. STATEMENT OF ACCOUNTS 2009/10

To receive Report No. 139/2010 from the Director of Corporate Services.
Pages 21 - 27

9. 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 P D Ind (Chairman)
Mr K A Bool
Mr J T Dale
Mr G Plews
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