



Rutland County Council

Catmose Oakham Rutland LE15 6HP
Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Ladies and Gentlemen,

A meeting of the **AUDIT AND RISK COMMITTEE** will be held in the Council Chamber, Catmose, Oakham on **Tuesday, 28 September 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 29 June 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. INTERNAL AUDIT PERFORMANCE REPORT (1 APRIL – 30 JUNE 2010)

To receive Report No. 195/2010 from the Head of Consortium.
Pages 4 – 7

5. ANNUAL GOVERNANCE REPORT 2009/10

To receive a report from the external auditors.
(Report to follow)

6. ANNUAL REPORT ON TREASURY MANAGEMENT AND ACTUAL PRUDENTIAL INDICATORS 2009/10

To receive Report No. 188/2010 from the Director of Corporate Services.
Pages 8 – 15

7. RISK REGISTER

To receive a verbal update from the Strategic Director for Resources.

8. EXCLUSION OF THE PUBLIC AND PRESS

It is recommended that the public and press be excluded from the meeting in accordance with section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of the exempt information as defined in Paragraph 3 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. RESTRUCTURING THE WELLAND INTERNAL AUDIT CONSORTIUM

To receive Report No. 196/2010 from the Head of Consortium.
Pages 16 – 20

10. 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