



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 8 May 2012** 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 14 February 2012.

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

To receive Report No. 83/2012 from the Head of Welland Internal Audit Consortium
Pages 3 – 9

5. ANNUAL GOVERNANCE STATEMENT

To receive Report No. 84/2012 from the Strategic Director for Resources
Pages 10 – 15

6. AUDIT COMMISSION ANNUAL AUDIT PLAN

To receive Report No. 85/2012 from the Strategic Director for Resources
Pages 16 – 36

7. THE FUTURE OF LOCAL EXTERNAL AUDIT

To receive Report No. 87/2012 from the Strategic Director for Resources
Pages 37 – 40

**8. UPDATE ON THE PRODUCTION OF THE STATEMENT OF ACCOUNTS
2011/12**

To receive Report No. 95/2012 from the Strategic Director for Resources
Pages 41 – 42

9. AUDIT & RISK COMMITTEE WORKPLAN 2012/13

To consider future work plans of the committee as follows:-

June 2012

- Internal Audit Annual Report 2011/12
- Update of the production of the Statement of Accounts
- Risk Register

10. RISK REGISTER

To receive Report No. 86/2012 from the Strategic Director for Resources
Report to follow.

11. 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 M R Woodcock (Chairman)
Mr D C Hollis
Mr J R Munton
Mr D L Richardson
Mrs C L Vernon

ALL CHIEF OFFICERS
RELEVANT PORTFOLIO HOLDER(S)
DEMOCRATIC SERVICES FILE
DEMOCRATIC SERVICES OFFICER
PUBLIC NOTICEBOARD AT CATMOSE