



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 **7th April 2015** commencing at 7.00pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

APOLOGIES

1. MINUTES

To confirm the minutes of the Audit and Risk Committee held on 20th January 2015.

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. EXTERNAL AUDIT – AUDIT PLANNING 2014/15

To receive Report No. 62/2015 from the Director of Resources, Audit Commission/KMPG.
Pages 03 – 29

5. INTERNAL AUDIT UPDATE

To receive Report No. 74/2015 from the Head of WIA Consortium
Pages 30 - 42

6. INTERNAL AUDIT PLAN 2015/16

To receive Report No. 73/2015 from the Head of WIA Consortium
Pages 43 – 50

7. EMERGING ISSUES FOR THE CLOSURE OF ACCOUNTS 2014/15

To receive Report No. 61/2015 from the Director of Resources.
Pages 51 - 53

8. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) QUARTERLY REPORT

To receive Report No. 69/2015 from the Director of Resources.
Pages 54 - 55

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 E Baines (Chairman)
Mr A S Walters
Mr J Munton
Mr D L Richardson
Mr J M Lammie

ALL CHIEF OFFICERS
MONITORING OFFICER
PUBLIC NOTICEBOARD AT CATMOSE