



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **AUDIT AND RISK COMMITTEE** will be held in the Council Chamber, Catmose, Oakham on **Tuesday 22 September 2015** commencing at 7.00 pm 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

APOLOGIES FOR ABSENCE

1) MINUTES

To confirm the minutes of the Audit and Risk Committee held on 30 June 2015.

2) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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 received from Members of the Public in accordance with the provisions of Procedure Rule 217. The total time allowed for this item shall be 30 minutes. Petitions, declarations 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 Committee Administrator 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) STRATEGIC RISK REGISTER

To receive Report No. 176/2015 from the Director of Resources.

(Pages 5 - 28)

5) STATEMENT OF ACCOUNTS 2014/15

To receive Report No. 168/2015 from the Director for Finance.

(Pages 29 - 124)

EXCLUSION OF PRESS AND PUBLIC

The Committee is recommended to determine whether 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 contains exempt information as defined in Part 1 of Schedule 12A of the Act.

6) ANNUAL GOVERNANCE STATEMENT

To receive Report No.177/2015 from the Director for Finance.

(Pages 125 - 154)

7) INTERNAL AUDIT UPDATE

To receive Report No. 175/2015 from the Director of Finance.

(Pages 155 - 174)

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

To receive Report No. 162/2015 from the Director for Resources.

(Pages 175 - 178)

9) EXTERNAL AUDIT ANNUAL GOVERNANCE REPORT 14/15

To receive Report No. 178/2015 from the Director for Finance.

(Pages 179 - 210)

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:

Mrs D MacDuff (Chairman)
Mr J Lammie (Vice-Chair)
Mr E Baines
Miss G Waller
Mr A Walters

OTHER MEMBERS FOR INFORMATION