



Jeff Hughes
*Head of Democratic and Legal
Support Services*

MEETING : AUDIT COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : WEDNESDAY 10 JULY 2013
TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE:

Councillor J Ranger (Chairman).
Councillors W Mortimer, M Pope, R Sharma, N Wilson, J Wing and
J Wyllie.

Substitutes:

Conservative Group: Councillors D Andrews.

*(Note: Substitution arrangements must be notified by the absent Member
to Democratic Services 24 hours before the meeting).*

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DISCLOSABLE PECUNIARY INTERESTS

1. A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.
4. It is a criminal offence to:
 - fail to disclose a disclosable pecuniary interest at a meeting if it is not on the register;
 - fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
 - participate in any discussion or vote on a matter in which a Member has a DPI;
 - knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years.)

AGENDA:

1. Governance – Member Training

2. Appointment of Vice–Chairman

3. Apologies

To receive apologies for absence.

4. Minutes – 13 March 2013

To confirm the Minutes of the meeting of the Committee held on Wednesday 13 March 2013 (Previously circulated as part of the Council Minute book for 15 May 2013).

5. Declarations of Interest

To receive any Member's Declarations of Interest and Party Whip arrangements.

6. Chairman's Announcements

7. External Audit – Interim and Audit Approach Report (Pages 7 – 28).

8. Draft Statement of Accounts 2012/13 (Pages 29 – 104).

9. 2012/13 Annual Assurance Statement and Internal Audit Annual Report (Pages 105 – 136).

10. Public Sector Internal Audit Standards (incorporating the Shared Internal Audit Service Audit Charter) (Pages 137 – 150).

11. Shared Internal Audit Service – Progress Report (Pages 151 – 182).

12. Update on Payments to Members for ICT Expenses – Objection to The 2011 – 12 Accounts (Pages 183 – 188).

13. Update On Implementation Of 2012/2013 Annual Governance Statement Action Plan (Pages 189 – 198).
14. Draft Annual Governance Statement 2012/13 (Pages 199 – 224).
15. Risk Management Monitoring Report – (February To April 2013) (Pages 225 – 234).
16. Audit Committee Work Programme 2013/14 (Pages 235 – 240).
17. Urgent Business

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.