

To: Councillor Stevens (Chairman)
Councillors Brock, Davies, Gittings,
McKenna, Terry and Warman

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19 September 2018

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NOTICE OF MEETING - AUDIT AND GOVERNANCE COMMITTEE 27 SEPTEMBER 2018

A meeting of the Audit and Governance Committee will be held on Thursday, 27 September 2018 at 6.30 pm in the Council Chamber. The Agenda for the meeting is set out below.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
1. DECLARATIONS OF INTEREST		
2. MINUTES OF PREVIOUS MEETING		5 - 10
To confirm the Minutes of the meeting on 1 August 2018.		
3. QUESTIONS		
4. EQUAL PAY UPDATE	ALL WARDS	11 - 16
This report describes the management of the equal pay claims and to give a current position on discussion, settlement of cases and future litigation.		
5. INTERNAL AUDIT QUARTERLY PROGRESS REPORT	ALL WARDS	17 - 30
This report provides an update on key findings emanating from Internal Audit reports issued since the last quarterly progress report in August 2018.		
6. ACCOUNTS 2016/17 AND ACCOUNTS 2017/18	ALL WARDS	31 - 34
This report provides an update since the last meeting in August 2018 on progress being made towards completing the audit.		

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

7. IMPLEMENTATION OF AUDIT RECOMMENDATIONS TRACKER **ALL WARDS** **35 - 58**

This report sets out a summary of those high and medium risk Internal Audit recommendations which remain outstanding together with an updated management response.

8. EXTERNAL AUDITOR UPDATE **ALL WARDS**

To receive an update from the External Auditors, EY.

Exclusion of the Press and Public Resolved -

That pursuant to Section 100A of the Local Government Act 1972 (as amended), members of the press and public be excluded during consideration of the following item below as it was likely that there would be a disclosure of exempt information as defined in the relevant paragraphs specified in Part 1 of Schedule 12A to that Act.

9. INTERNAL AUDITOR QUARTERLY PROGRESS REPORT - ADDITIONAL PAYMENTS **ALL WARDS** **59 - 74**

WEBCASTING NOTICE

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Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

Members of the public who participate in the meeting will be able to speak at an on-camera or off-camera microphone, according to their preference.

Please speak to a member of staff if you have any queries or concerns.