



Audit Committee Agenda

7.30pm, Monday, 7 October 2013

Gade Room, Civic Centre, Hemel Hempstead

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

| | |
|---------|-------------------|
| Adshead | Harris |
| Doole | Taylor (Chairman) |
| Douris | W Wyatt-Lowe |
| Elliot | |

Substitute Members: Councillors Anderson, Marshall, McKay and Townsend.

For further information, please contact Jim Doyle on Tel: 01442 228222, Email: jim.doyle@dacorum.gov.uk Information about the Council can be found on our website: www.dacorum.gov.uk

PART I

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1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

(ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

3. MINUTES AND ACTIONS

To confirm the minutes of the meeting held on 18 September 2013 and consider the actions (To follow)

4. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements and ask questions in accordance with the rules as to Public Participation

6. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the item in Part II of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information relating to the financial or business affairs of particular persons (Item 7)

AUDIT COMMITTEE: Work Programme 2013-14

| MEETING DATE | DEADLINE TO MONITORING OFFICER | DEADLINE TO MEMBER SUPPORT | ITEMS: | WHO RESPONSIBLE |
|-------------------------|---------------------------------------|-----------------------------------|---|------------------------|
| 18 December 2013 | 5 December 2013 | 9 December 2013 | Internal Audit Reports (TBC) | Internal Audit |
| | | | Internal Audit Progress Report | Internal Audit |
| 12 February 2014 | 30 January 2014 | 3 February 2014 | Internal Audit Reports (TBC) | Internal Audit |
| | | | Internal Audit Progress Report | Internal Audit |
| | | | Approval of Internal Audit Plan 2014/15 | Internal Audit |
| 30 April 2014 | 16 April 2014 | 22 April 2014 | Internal Audit Reports (TBC) | Internal Audit |
| | | | Internal Audit Progress Report | Internal Audit |

