



# Audit Agenda

**Wednesday 24 June 2015 at 7.30 pm**

**DBC Bulbourne Room - Civic Centre**

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.

## Membership

Councillor Taylor (Chairman)  
Councillor Adshead  
Councillor Barnes

Councillor Douris  
Councillor Tindall  
Councillor Wyatt-Lowe

## Substitute Members:

Councillors Anderson, Link and Ransley

For further information, please contact Jim Doyle or Member Support

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor Adshead. Cllr Brown substituted for Councillor Adshead.

### **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**

The minutes of the meeting on 11 February 2015 were confirmed as amended by the members present and signed by the Chair.

### **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

### **5. FINAL OUTTURN (Pages 1 - 14)**

### **6. STATEMENT OF ACCOUNTS (Pages 15 - 18)**

### **7. PROCUREMENT INTERNAL AUDIT REPORT - MAZARS**

### **8. ANNUAL REPORT 2014/2015 - MAZARS**

### **9. DRAFT INTERNAL AUDIT PLAN 2015/16 - MAZARS**

### **10. EXCLUSION OF THE PUBLIC**