



# Audit Agenda

**Thursday 18 July 2019 at 7.30 pm**

**Conference Room 2 - The Forum**

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 Birnie	Councillor Silwal
Councillor Herbert Chapman (Chairman)	Councillor Symington
Councillor Mahmood	Councillor Townsend

For further information, please contact Corporate and Democratic Support on 01442 228209

## **AGENDA**

**1. MINUTES AND ACTIONS** (Pages 4 - 6)

To confirm the minutes of the previous meeting and consider the actions

There are no outstanding Actions at this time.

**2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence

**3. 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]

#### **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. FINANCIAL OUTTURN REPORT 2018/19 (Pages 7 - 18)**

#### **6. STATEMENT OF ACCOUNTS 2018/19 AND LETTER OF REPRESENTATION (Pages 19 - 110)**

#### **7. 2018-19 GRANT THORNTON AUDIT FINDINGS REPORT (Pages 111 - 135)**

#### **8. HEAD OF INTERNAL AUDIT OPINION AND ANNUAL REPORT 2018/19 (Pages 136 - 151)**

#### **9. ANNUAL REVIEW OF THE INTERNAL AUDIT CHARTER (Pages 152 - 163)**

#### **10. INTERNAL AUDIT PROGRESS REPORT 2019/2020 (Pages 164 - 175)**

#### **11. INTERNAL SERVICE REPORTS (Pages 176 - 222)**

Reports to be Presented:

- Business Continuity
- Budgetary Control
- Core Financial Systems
- IT Change Management

## **12. FUTURE WORK PROGRAMME**

To decide items for the future work programme