



DISTRICT COUNCIL

Despatched: 10.03.14

AUDIT COMMITTEE

18 March 2014 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks

AGENDA

Membership:

Chairman: Cllr. Grint

Cllrs. Mrs. Bayley, Ms. Chetram, Mrs. Cook, Fittock, McGarvey, Orridge, Mrs. Purves and
Towell

	<u>Pages</u>	<u>Contact</u>
Apologies for Absence		
1. Minutes	(Pages 1 - 6)	
To agree the Minutes of the meeting of the Audit Committee held on 14 January 2014, as a correct record.		
2. Declarations of Interest		
Any declarations of interest not already registered.		
3. Responses of the Council, Cabinet or Council Committees to the Committee's reports or recommendations (if any)		
4. Actions from Previous Meeting (if any)	(Pages 7 - 8)	
5. Internal Annual Audit Plan 2014/15	(Pages 9 - 18)	Bami Cole Tel: 01732 227236
6. Internal Audit Progress Report	(Pages 19 - 34)	Bami Cole Tel: 01732 227236
7. Risk Management Strategy	(Pages 35 - 48)	Bami Cole Tel: 01732 227236
8. Work Plan	(Pages 49 - 50)	

EXEMPT INFORMATION

(At the time of preparing this agenda, there were no exempt items. During any such items which may arise, the meeting is likely NOT to be open to the public.)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)