

Finance & Procedures Overview & Scrutiny Committee – 12 April 2005

Minutes of the meeting of the **Finance & Procedures Overview & Scrutiny Committee** held on **12 April 2005** when there were present:-

Cllr P F A Webster (Chairman)
Cllr Mrs S A Harper (Vice-Chairman)

Cllr J E Grey
Cllr T Livings

Cllr D Merrick

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs P A Capon and Mrs J R Lumley.

SUBSTITUTES

Cllr C J Lumley

OFFICERS PRESENT

R Crofts	- Corporate Director (Finance & External Services)
T Metcalf	- Audit & Process Review Manager
J Kevany	- Principal Auditor
M Martin	- Committee Administrator

157 MINUTES

The Minutes of the meeting held on 17 March 2005 were approved as a correct record and signed by the Chairman.

158 INTERNAL AUDIT PROGRESS REPORT 2004/05 AND PROPOSED AUDIT PLAN FOR 2005/06

The Committee considered the report of the Chief Executive providing Members with the opportunity to note the progress and agree the changes to the 2004/05 Audit Plan and to agree the Audit Plan for 2005/06.

Resolved

- (1) That the changes to the 2004/05 Audit Plan be agreed.
- (2) That the Audit Plan for 2005/06 be agreed. (CE)

EXCLUSION OF THE PRESS AND PUBLIC

Resolved

That the public and press be excluded from the meeting for the remaining item of business on the grounds that exempt information as disclosed in Paragraph 14 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

159 AUDIT REPORT

The Committee considered the exempt report of the Chief Executive drawing Members' attention to completed audit investigations and providing an update of audit recommendations.

Members noted the completion of two recommendations since the writing of the report, together with a revised date of completion for two recommendations.

Resolved

- (1) That the conclusions and results from the audits in Appendix 1 be agreed.
- (2) That the update information on the audit recommendations, outlined in Appendix 2, together with a further update provided at the meeting, be agreed. (CE)

The meeting closed at 7.34 pm.

Chairman

Date