

**Minutes of the Audit Committee
26 January 2017**

Present:
Councillor M.J. Madams (Chairman)

Councillors:

D. Saliagopoulos

H.A. Thomson

H.R.D. Williams

Apologies: Councillors D. Patel and T.J.M. Evans

305/16 Disclosures of Interest

There were none.

306/16 Appointment of External Auditors

The Chief Finance Officer presented his report and set out the main advantages to the Council of opting into the appointing person arrangements made by Public Sector Audit Appointments.

Resolved that the Audit Committee recommends to the Council that this Council opts in to the appointing person arrangements made by Public Sector Audit Appointments for the appointment of external auditors.

307/16 Corporate Risk Register - Revised Layout

The Internal Audit Manager introduced the item and explained that a number of revisions to the layout of the Corporate Risk Register have been proposed, following recent discussions with Cabinet and the Corporate Risk Management group.

Resolved that the Audit Committee agrees to the revised layout of the Corporate Risk Register.