

**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.