

## **Report of the Chairman on the work of the Audit Committee**

The Audit Committee held a meeting on 29 September 2016 and considered the following items of business.

### **1. External Audit Report on 2015-16 Audit and Statement of Accounts**

- 1.1 The Committee noted the External Audit report on the 2015-16 Statement of Accounts and the officer responses to the External Auditors' recommendations.
- 1.2 The Committee authorised the Chief Finance Officer to sign the letter of representation and the Chief Finance Officer and the Chairman of the Audit Committee to sign the Statement of Accounts.

### **2. Corporate Risk Management**

- 2.1 The Committee noted and accepted the quarterly update on the Corporate Risk Register including progress with actions to mitigate the Council's risks.

### **3. Internal Audit Interim Report**

- 3.1 The Committee noted the Internal Audit Interim report which summarised the work undertaken by Audit Services during the period April 2016 to August 2016 and provided the Council with assurance on the adequacy of its internal audit systems of control

### **4. Report on the effectiveness of the system of Internal Audit**

- 4.1 The Committee noted a report on the effectiveness of the system of internal audit.

### **5. Annual Governance Statement**

- 5.1 The Committee approved the draft Annual Governance Statement and endorsed the improvement actions identified in the Statement.

### **6. Committee Work Programme 2016-17**

- 6.1 The Committee approved its Work Programme for the remainder of the Municipal Year 2016-17.

**Councillor M.J. Madams**

*Chairman of the Audit Committee*

**20 October 2016**