

# AGENDA

## Audit and Governance Committee

Date: **Monday 29 September 2014**

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Time: **10.00 am**

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Place: **Grand Jury Room, Shire Hall, St. Peter's Square,  
Hereford, HR1 2HX**

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Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**Governance Services**

Tel: 01432 260635

Email: [emma.daly@herefordshire.gov.uk](mailto:emma.daly@herefordshire.gov.uk)

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# **Agenda for the Meeting of the Audit and Governance Committee**

## **Membership**

**Chairman**

**Councillor JG Jarvis**

**Vice-Chairman**

**Councillor EMK Chave**

**Councillor CNH Attwood**

**Councillor PGH Cutter**

**Councillor MAF Hubbard**

**Councillor TM James**

**Councillor Brig P Jones CBE**

**Councillor PJ McCaull**

**Councillor NP Nenadich**

**Councillor J Stone**

**AGENDA**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive details of any Members nominated to attend the meeting in place of a Member of the committee.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the agenda.	
<b>4. MINUTES</b> To approve and sign the minutes of the meeting held on 9 September 2014.	7 - 10
<b>5. PROGRESS REPORT ON 2014/15 INTERNAL AUDIT PLAN</b> To update Members on the progress of internal audit work and to bring to their attention any key internal control issues arising from work recently completed.	11 - 24
<b>6. REVIEW OF THE COUNCIL'S AUDIT FINDINGS REPORT FOR 2013/14</b> To update the committee on the improved audit findings for 2013/14.	25 - 66
<b>7. STATEMENT OF ACCOUNTS</b> To seek the Audit and Governance Committee's approval of the 2013/14 Statement of Accounts and Annual Governance Statement.	67 - 190
<b>8. WASTE VFM</b> To advise of the conclusion of the waste PFI contract variation value for money assessment.	191 - 260
<b>9. DATE OF NEXT MEETING</b> The next scheduled meeting is Wednesday 26 November 2014 10.00 am	