

Agenda

Audit and governance committee

Date: **Tuesday 4 July 2017**

Time: **2.00 pm**

Place: **Committee Room 1, Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Caroline Marshall on 01432 260249 or e-mail caroline.marshall3@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Audit and governance committee

Membership

Chairman **Councillor PD Newman OBE**
Vice-Chairman **Councillor ACR Chappell**

Councillor BA Durkin
Councillor EPJ Harvey
Councillor RJ Phillips
Councillor J Stone
Councillor LC Tawn

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details any details of members nominated to attend the meeting in place of a member of the committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 10 May 2017.</p>	7 - 14
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public.</p> <p><i>Deadline for receipt of questions is 5.00 pm on 29 June 2017.</i> <i>Accepted questions will be published as a supplement prior the meeting.</i></p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors.</p> <p><i>Deadline for receipt of questions is 5.00 pm on 29 June 2017.</i> <i>Accepted questions will be published as a supplement prior the meeting.</i></p>	
7.	<p>EXTERNAL AUDIT PROGRESS UPDATE</p> <p>To receive a report from the external auditors on progress.</p>	15 - 22
8.	<p>CORPORATE RISK REGISTER</p> <p>To consider the status of the council's 2016/17 corporate risk register in order to monitor the effectiveness of the performance, risk and opportunity management framework.</p>	23 - 28
9.	<p>ENERGY FROM WASTE (EFW) LOAN UPDATE</p> <p>To provide assurance to the audit and governance committee on the status of the energy from waste (EfW) loan arrangement.</p>	29 - 50
10.	<p>ACCOUNTING POLICIES UPDATE</p> <p>To agree a change to the council's accounting policy in the 2016/17 financial statements in relation to the pension deficit included therein.</p>	51 - 54
11.	<p>ANTI-FRAUD, BRIBERY AND CORRUPTION POLICY 2017</p> <p>To present to the audit and governance committee the anti-fraud, bribery and corruption policy for approval.</p>	55 - 72
12.	<p>WORK PROGRAMME UPDATE</p>	73 - 78

To provide an update on the work programme for the committee.

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