

AGENDA

Audit and Governance Committee

Date: **Wednesday 25 September 2013**

Time: **11.00 am**

Place: **The Library, The Shire Hall, Hereford**

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

For any further information please contact:

Heather Donaldson, Governance Services

Tel: 01432 261829

Email: hdonaldson@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Heather Donaldson, Governance Services on 01432 261829 or e-mail hdonaldson@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Audit and Governance Committee

Membership

Chairman

Councillor J Stone

Councillor CNH Attwood

Councillor EMK Chave

Councillor PGH Cutter

Councillor AJ Hempton-Smith

Councillor TM James

Councillor Brig P Jones CBE

Councillor PJ McCaull

Councillor NP Nenadich

Councillor P Rone

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY)	
To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on the agenda.	
4. MINUTES	9 - 18
To approve and sign the Minutes of the meeting held on 5 July 2013.	
5. AUDIT FINDING REPORT	
To consider external audit's findings from the annual audit of accounts.	
Note: This report will be sent "to follow" as soon as practicable. It will be published as a supplement to the agenda, and will be available on the Council's website after publication of the main agenda.	
6. STATEMENT OF ACCOUNTS	19 - 134
To approve the 2012/13 Statement of Accounts.	