

<b>MEETING:</b>	<b>COUNCIL</b>
<b>DATE:</b>	<b>24 JULY 2009</b>
<b>TITLE OF REPORT:</b>	<b>REPORT OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING HELD ON 19 JUNE 2009</b>
<b>MEMBERSHIP</b>	<b>Councillors: ACR Chappell (Chairman), MJ Fishley, JHR Goodwin, PJ McCaull, R Mills, RH Smith and AM Toon</b>

**CLASSIFICATION:** Open.

### **Wards Affected**

County-wide

### **Purpose**

To note the report which is for information.

#### **1 REVIEW OF PROCUREMENT**

The Committee has considered a report on the Review of Procurement undertaken by the by the Audit Commission. The Audit Commission had been requested to carry out a specific audit on procurement with an emphasis on the work which had been already commenced to review the partnership with AMEY. The Committee noted the report and made various recommendations with a view to further improving procurement performance.

#### **2 STATEMENT OF ACCOUNTS**

The Committee has received a report on the 2008/09 Statement of Accounts and, in accordance with the Accounts and Audit Regulations 2003, has approved the Statement of Accounts for 2008/09.

#### **3 DATA QUALITY ANNUAL REPORT**

The Committee has considered a report on progress against the data quality action plan 2008/09 and the plan for the next 12 months. In noting the report, the Committee approved the action plan for the 2009/10 and is looking into training requirements for data quality controls and local procedures in directorates on data quality.

#### **4 SECTION 106 PLANNING OBLIGATIONS**

The Committee has considered and noted a report which has outlined the action plan that the Planning Obligations Manager will undertake in the next six months in

developing a monitoring system for Section 106 Agreements.

**5 2008/09 AUDIT OPINION PLAN**

The Committee has received and noted the external Audit Opinion Plan submitted by the Audit Commission...

**6 ANNUAL AUDIT FEE 2009/10**

The Committee has received a report regarding the work to be undertaken by the Audit Commission in 2009/10 financial year. In noting the report, the Committee approved the Commission's proposed fee for 2009/10.

**7 ANNUAL GOVERNANCE STATEMENT**

The Committee has received a report in respect of the Annual Governance Statement for 2008/09. Subject to several amendments, the Committee approved the Annual Governance Statement for inclusion in the statement of final accounts for 2008/09.

**8 AUDIT SERVICES ASSURANCE REPORT 2008/09**

The Committee has received a report which provided the Chief Internal Auditor's final audit assurance report for 2008/09. The report was noted subject to amendments to the monitoring of resolutions and recommendations in appendix1 to the report and that officers to be reminded of the need for accuracy of information given on the current position on the resolutions and recommendations.

**A.C.R.CHAPPELL  
CHAIRMAN  
AUDIT AND CORPORATE GOVERNANCE COMMITTEE**

**BACKGROUND PAPERS** Audit and Corporate Governance Committee Agenda 19 June 2009.