

# JOINT ADVISORY ACCOUNTS AND AUDIT COMMITTEE

Members of Joint Advisory Accounts and Audit Committee are invited to attend this meeting at South Walks House, South Walks, Dorchester, Dorset DT1 1EE to consider the items listed on the following page.

Stuart Caundle  
Head of Paid Service

**Date:** Monday, 25 March 2019  
**Time:** 2.00 pm  
**Venue:** Committee Room A & B - South Walks House

**Members of Committee:**

P Brown (NDDC), B Cooper (NDDC), M Gould (NDDC), G Jefferson (NDDC), John Stayt (NDDC), J Westbrook (NDDC), P Williams MBE (NDDC), N Bundy (WDDC), A Canning (WDDC), S Christopher (WDDC), G Duke (WDDC), T Farmer (WDDC), T Jones OBE (WDDC), M Roberts (WDDC), J Ellis (WPBC), T Ferrari (WPBC), L Hamilton (WPBC), O Kanji (WPBC), J Osborne (WPBC) and A Weaving (WPBC)

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## USEFUL INFORMATION

For more information about this agenda please telephone Elaine Tibble (01305) 838223 email [etibble@dorset.gov.uk](mailto:etibble@dorset.gov.uk)

This agenda and reports are also available on the Council's website at [www.dorsetforyou.com/committees/](http://www.dorsetforyou.com/committees/)

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda.



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# A G E N D A

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## 1 APOLOGIES

To receive any apologies for absence.

## 2 CODE OF CONDUCT

Councillors are required to comply with requirements of the council's Code of Conduct 2012 regarding disclosable pecuniary interests and non pecuniary interests which means you should:

**Check** if there is an item of business on this agenda in which you have a disclosable pecuniary interest or non pecuniary disclosable interest.

**Check** that your interest has been entered, where appropriate, onto your register of interests held by the Monitoring Officer.

If the interest is not entered in the council's register of interests disclose, where appropriate, the interest at the meeting. If pecuniary and in the absence of a dispensation to speak and/or vote, you must leave the meeting whilst the item is debated and resolved. You must notify the Monitoring Officer of the interest within 28 days of the disclosure.

If the interest is non pecuniary you can stay in the room, take part and vote.

For further advice please contact Stuart Caudle, Monitoring Officer, in advance of the meeting.

## 3 MINUTES

To confirm the minutes of the last meeting, previously circulated.

## 4 INTERNAL AUDIT ACTIVITY - PLAN PROGRESS 2018/19

5 - 24

The report summarises the work of Internal Audit for the 2018/19 Audit Plan and provides a schedule summarising the audits completed since the last update to Audit Committee.

## 5 DELOITTES AUDIT PLAN REPORT

25 - 50

To present the External Audit Plan 2018/19 from Deloitte, the external auditor for all three councils within the Dorset Councils Partnership.

## 6 URGENT ITEMS

To consider any items of business which the Chair has had prior notification and considers to be urgent pursuant to Section 100B (4) (b) of the Local Government Act 1972. The reason for the urgency shall be specified in the minutes.

## **7 EXEMPT BUSINESS**

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph X of schedule 12A to the Local Government Act 1972 (as amended)

**There are no exempt items**