

Audit and Governance Committee

Date: Friday, 26 July 2019
Time: 10.00 am
Venue: Committee Room A/B, South Walks House,
South Walks Road, Dorchester, DT1 1EE

Membership: (Quorum 3)

Matthew Hall (Chairman), Richard Biggs (Vice-Chairman), Simon Christopher, Susan Cocking, David Gray, Brian Heatley, Nocturin Lacey-Clarke, Mike Parkes, Bill Pipe and Bill Trite

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on 01305 252209 - lindsey.watson@dorsetcouncil.gov.uk



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

There is a Hearing Loop Induction System available for public use on request. Please speak to a Democratic Services Officer for assistance in using this facility.

Recording, photographing and using social media at meetings

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

A G E N D A

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 8

To confirm the minutes of the meeting held on 28 June 2019.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

5 URGENT ITEMS

To consider any items of business which the Chairman 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 recorded in the minutes.

6 OUTTURN REPORT 2018/19

9 - 830

To consider the Outturn Report for 2018/19.

7 INTERNAL AUDIT ANNUAL OPINION REPORTS 2018/19 FOR DORSET COUNTY COUNCIL, DORSET COUNCILS PARTNERSHIP, PURBECK DISTRICT COUNCIL AND EAST DORSET DISTRICT COUNCIL

831 - 876

To receive the Internal Audit Annual Opinion Reports 2018/19 for Dorset County Council, Dorset Councils Partnership, Purbeck District Council and East Dorset District Council.

8 DORSET COUNCIL - REPORT OF INTERNAL AUDIT ACTIVITY - PLAN PROGRESS 2019/20 - JULY 2019

877 - 898

To receive a report of the South West Audit Partnership.

**9 DRAFT AUDIT AND GOVERNANCE COMMITTEE WORK
PROGRAMME**

899 - 904

To consider the draft Audit and Governance Committee Work Programme for 2019/20.

To note the following additional reserve dates for the Audit and Governance Committee for 2019/20:

14 October 2019
7 November 2019
16 January 2020
11 February 2020
23 April 2020

10 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 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

There is no exempt business.