

To the Members of the Audit Committee

Your attendance is requested at a meeting of the Audit Committee to be held in the Council Chamber, Pippbrook, Dorking on **THURSDAY 13th MARCH 2014 at 7.15pm** for the transaction of the business set out in the following agenda.

PLEASE NOTE TIME OF MEETING

5th March 2014

Angela Griffiths
Corporate Head of Service

Members of the Committee: Iain Murdoch (Chairman), Stella Brooks (Vice-Chairman), Lynne Brooks, Mary Cooper, Clare Curran, Corinna Osborne-Patterson and David Preedy

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.

AGENDA

1. Minutes

To approve as a correct record the minutes of the Executive held on 17th December 2013.

2. Apologies for Absence

To receive apologies for absence.

3. Disclosure of Interests

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

Corporate Head of Service

Angela Griffiths

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| 4. | Internal Audit Progress Report March 2014 (ToR 6,7,8) | 1 - 10 |
| | To note the progress against the 2013/14 Internal Audit Plan. | |
| | To make appropriate observations or recommendations to the Executive. | |
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| 5. | Internal Audit Plan 2014/15 (ToR 6, 7 ,8) | 11 - 24 |
| | To consider the proposed work plan and recommend amendments as appropriate. | |
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| 6. | Annual Counter Fraud Report 2013/2014 (ToR 10) | 25 - 35 |
| | To consider the contents of the 2013/14 Annual Counter Fraud Report | |
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| 7. | Urgent Items | - |
| | To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency. | |

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Arabella Davies on 01306 879137 or e-mail: arabella.davies@molevalley.gov.uk