

County Council Meeting – 16 October 2012

REPORT OF THE AUDIT & GOVERNANCE COMMITTEE

*Mr Nick Harrison (Chairman)
*Mr W D Barker OBE (Vice Chairman)
*Mr Stephen Cooksey
A Mr Tony Elias
A Denis Fuller
*Mr Mel Few

* = Present
A = Apologies

A. AUDIT & GOVERNANCE COMMITTEE ANNUAL REPORT 2011/12

1. The Committee was asked to comment on the first Annual Report of the Audit & Governance Committee for 2011/12. The final report is attached as **Appendix A**. The report covers the work of the Committee undertaken in the period September 2011 – September 2012. In addition to a summary of work undertaken, the report includes details of committee membership, officer support to the Committee and how the Committee has engaged with the wider Council.
2. The Audit & Governance Committee commend their first annual report to Council.

Nick Harrison
Chairman of the Audit and Governance Committee
October 2012