

A G E N D A
GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE
(ANNUAL MEETING)

Friday, 16 June 2017
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
<u>Procedural</u>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Appointment of Chairperson of the Committee 2017/18	(pages 1-4)	Monitoring Officer/ Secretary	To appoint a Chairperson
4. Minutes of the meeting of 10 April 2017	(pages 5-12)	Chairperson	To approve
5. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
<u>Governance</u>			
6. Update: Matters Arising/ Feedback from Fire Authority	(pages 13-16)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
7. Term of Office of Members of the GAS Committee	Oral	Monitoring Officer/Secretary	To consider
<u>Scrutiny Programme</u>			
8. 2017/18 Scrutiny Programme – Update	Oral	Chairperson	To consider
<u>Audit</u>			
9. External Audit:		External Audit (KPMG)	To receive
9.1 External Audit Update	Oral		
10. Internal Audit:			
10.1 Internal Audit Update	(pages 17-28)	Internal Audit (MIAA)	To approve
11. Annual Statement of Accounts 2016/17 - Unaudited	(pages 29-128)	Finance Manager	To consider and make any recommendations to the HFA

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12. Treasury Management Annual Report 2016/17	(pages 129-138)	Finance Manager	To consider and make any recommendations to the HFA
13. Anti-Fraud and Corruption Statement 2016/17	(pages 139-144)	Corporate Planning/ Performance Manager and Finance Manager	To consider and make any recommendations to the HFA
14. Annual Report re.Declarations of Interest Registers and Gifts, Hospitality and Sponsorship Registers	(pages 145-150)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<u>Performance, Risk and Programme Management</u>			
15. Absence Management	(pages 151-154)	Director of Human Resources	To receive
16. Public Safety Light Touch Peer Review Outcomes	(pages 155-160)	Director of Public Safety	To consider and make any recommendations to the HFA
17. Inspection of Member Registers	-	All Members	To review
18. Inspection of Officer Registers	-	All Members	To review
19. Any Other Business	-	All Members	To raise

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*