

A G E N D A

GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE

Monday, 17 July 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. Minutes of the meeting of 16 June 2017	(pages 1-8)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
<u>Governance</u>			
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 9-12)	Chairperson and Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
<u>Scrutiny Programme</u>			
6. 2017/18 Scrutiny Programme – Anti Fraud and Corruption – Scoping Document	(pages 13-14)	Chairperson	To approve
<u>Audit</u>			
7. External Audit Reports		External Audit (KPMG)	To approve
7.1 Report to those charged with governance (ISA 260) 2016/17	(pages 15-42)		
8. Annual Statement of Accounts 2016/17 - Audited	(pages 43-146)	Finance Manager	To consider and make any recommendations to the HFA
9. Internal Audit:			
9.1 Internal Audit Update	(pages 147-160)	Internal Audit (MIAA)	To approve

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10. Annual Statement of Assurance 2016/17	(pages 161-164)	Corporate Planning & Performance Manager	To consider and make any recommendations to the HFA
<u>Performance, Risk and Programme Management</u>			
11. Draft Annual Performance Report 2016/17	(pages 165-198 to follow)	Corporate Planning & Performance Manager	To consider and make any recommendations to the HFA
12. Absence Management - Update	(pages 199-210)	Director of Human Resources	To consider and make any recommendations to the HFA
13. Update On The Firewatch, Data Validity And Establishment Project	(pages 211-226)	Director of Human Resources	To consider and make any recommendations to the HFA
14. Public Safety Light Touch Peer Review Outcomes	(pages 227-234)	Director of Public Safety	To consider and make any recommendations to the HFA
15. Inspection of Member Registers	-	All Members	To review
16. Inspection of Officer Registers	-	All Members	To review
17. 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.*