

A G E N D A GOVERNANCE, AUDIT SCRUTINY COMMITTEE

Monday, 14 October 2013
10.00 a.m. at East Riding CPU (Beverley)

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies of absence	-	Secretary/Director of People	To record
2. Declarations of Interest (Members and Officers)	-	Secretary/Director of People	To declare and withdraw if prejudicial
3. Minutes of the meeting of 16 September 2013	(pages 1-8)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 9-12)	Chairperson and Secretary/Director of People	To consider and make any recommendations to the HFA
6. External Audit Reports		KPMG	To consider and make any recommendations to the HFA
6.1 Annual Audit Letter 2012/13	(pages 13-20)		
7. Internal Audit Reports		H W Controls & Assurance	To consider and make any recommendations to the HFA
7.1 Internal Audit Monitoring Report - Update	Oral		
7.2 ICT Disaster and Recovery	Oral		
8. Management Accounts to 31 August 2013	(pages 21-40)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
9. ISO14001 Environmental Management Standard Re-accreditation	(pages 41-54)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA

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10. Guidance: DCLG Openness and Transparency on Personal Interests	(pages 55-78)	Secretary/Director of People	To consider and make any recommendations to the HFA
11. Inspection of Member Registers	-	All Members	To review
12. Inspection of Officer Registers	-	All Members	To review
13. Any Other Business	-	All Members	To raise