

AGENDA

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1. MINUTES
To confirm the minutes of the meetings held on 26 March and 13 May 2014 (AGS.34 - AGS.42) and (AGS.1 – AGS.2), previously circulated.
2. APOLOGIES FOR ABSENCE
3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY 1 - 2
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards
4. INTERNAL AUDIT REPORT 2013/14 3 - 26
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards
5. ANNUAL GOVERNANCE STATEMENT FOR 2013/14 27 - 34
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards
6. ANNUAL REPORT TO CABINET ON AUDIT, GOVERNANCE AND STANDARDS COMMITTEE ACTIVITIES FOR 2013/14 35 - 38
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards
7. ANNUAL REPORT ON COUNTER FRAUD AND ANTI-CORRUPTION FOR 2013/14 39 - 42
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards
8. DRAFT PLANNING REPORT TO AUDIT, GOVERNANCE AND STANDARDS ENDING 31 MARCH 2014 43 - 86
Report of the Director of Support Services and Deputy Chief Executive
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9. REVIEW OF RISK MANAGEMENT 87 - 90
Report of the Director of Support Services and Deputy Chief Executive
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10. POLITICALLY RESTRICTED POSTS 91 - 92
Report of the Director of Support Services and Deputy Chief Executive
Relevant Ward(s): All Wards

11. MATTERS OF URGENCY

Any other business of which not less than 24 hours' prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.