

## **AUDIT COMMITTEE**

**TUESDAY, 3 APRIL 2012**

PRESENT:- Councillors Michael Dickinson (Chair), Fionuala Foley and Peter Stoddart

Apologies for absence were received from Councillors Des Moffatt (Vice-Chair) and Vera Tomlinson.

### **44. Declarations of Interest**

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting.

### **45. Public Question Time**

No questions were asked under Standing Order 18.

### **46. Minutes**

Resolved - That the minutes of the meeting held on 28 February 2012 be confirmed and signed.

### **47. Draft Internal Audit Annual Plan 2012/13**

The Head of Internal Audit submitted a report setting out the draft Audit Annual Plan for 2012/13.

Resolved – (1) That the draft Internal Audit Plan for 2012/13 be approved.

(2) That it be noted that , regardless of any changing priorities over the course of the year, the Committee would wish to see planned audits of the Council's procurement and commissioning functions retained within the Audit Plan for 2012/13.

### **48. Chair's Closing Remarks**

In concluding the meeting, the final meeting of the 2011/12 Municipal Year, the Chair thanked the members of the Committee and the support officers for their help in addressing what had proven to be a very significant and important workload.

The Chair also commented that Councillor Peter Stoddart was retiring from the Council after many years of service. On behalf of the Committee, the Chair thanked Councillor Stoddart for his valuable contribution to the work of the Audit Committee and wished him a long and happy retirement.