



**AUDIT COMMITTEE MEMBERS:**

Councillor Emmett (LD)  
Councillor Hassell (LD)  
Councillor Kiely (LD)  
Councillor Brain (L)  
Councillor Hammond (L)  
Councillor Weston (C)  
Brenda McLennan- Independent  
Member  
Ken Guy – Independent Member

**Reply to:** Karen Blong  
**Tel. No:** (0117) 922 3846  
**Fax No:** (0117) 922 2146  
**Email:** karen.blong@bristol.gov.uk  
**Date:** 21<sup>st</sup> June 2012

(LD = Liberal Democrat L = Labour C = Conservative)

Dear Member,

**AUDIT COMMITTEE**

You are invited to attend the **Annual General Meeting** of the Audit Committee to be held on **Friday 29<sup>th</sup> June 2012 at 9.30am** in a Committee Room at the Council House, College Green, Bristol BS1 5TR.

The agenda for the meeting is set out overleaf.

Yours sincerely

Karen Blong  
Democratic Services Officer

Legal Services  
PO Box 2156, The Council House,  
Bristol BS99 7PH *DX7827 Bristol*

Stephen McNamara  
Head of Legal Services

Website  
[www.bristol.gov.uk](http://www.bristol.gov.uk)

## **PUBLIC INFORMATION SHEET**

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

### **AGENDA**

#### **1. ELECTION OF CHAIR**

- to elect a Chair for the municipal year 2012/13.

#### **2. ELECTION OF VICE CHAIR**

- to elect a Vice-Chair for the municipal year 2012/13.

#### **3. MEMBERSHIP OF THE COMMITTEE**

- to note the names of members appointed to serve on the Committee for the 2012/13 municipal year.

#### **4. APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND INTRODUCTIONS**

#### **5. TERMS OF REFERENCE**

- to note the attached terms of reference for the Committee which were agreed by the City Council at its meeting on 19<sup>th</sup> June 2012.

#### **6. DATES AND TIMES OF MEETINGS - 2012/2013**

- to note the dates meetings for 2012/13 as detailed below, all meetings to commence at 9.30 am –

<b>2012</b>	<b>2013</b>
29 <sup>th</sup> June 2012	18 <sup>th</sup> January 2013
28 <sup>th</sup> September 2012	19 <sup>th</sup> April 2013
9 <sup>th</sup> November 2012	

**7. DECLARATIONS OF INTEREST**

- to receive any declarations of interest from members.

**8. MINUTES OF THE AUDIT COMMITTEE HELD ON THE 20<sup>th</sup> APRIL 2012**

- to be confirmed as a correct record and signed by the Chair.

**9. PUBLIC FORUM**

*Time Limit for this item - 30 minutes*

Any local resident or councillor, may present a petition or submit a statement on the work of the committee, provided that they have given notice in writing or by electronic mail **not later than 12.00 noon on the working day before the meeting**. In the case of a statement, a copy of the statement should be included.

The notice should be addressed to the Democratic Services Team, Room 220, Council House, Bristol, BS1 5TR, and marked for the attention of Karen Blong.

**10. ACTION SHEET**

- to receive the action sheet updated from the previous meeting

**11. WORK PROGRAMME**

- to receive an updated work Programme.

**12. GRANT THORNTON - REVIEW OF REDCLIFFE WHARF DEVELOPER SELECTION PROCESS**

- to note Grant Thornton's report as commissioned by the Chief Executive.

**13. CORPORATE RISK REGISTER (CRR)**

- to review, and comment upon the Corporate Risk Register (CRR) to ensure that the register properly reflects Members current opinion.

#### **14. DRAFT STATEMENT OF ACCOUNTS**

- to consider and comment on the draft Statement of Accounts for the year ended 31 March 2012, as appropriate.

#### **15. A) GRANT THORNTON'S PROGRESS REPORT FOR 2011- 12**

- to note and comment as appropriate, on Grant Thornton's Progress Report for 2011-12.

#### **B) GRANT THORNTON'S INTERIM REPORT FOR 2011-12**

- to note and comment as appropriate on Grant Thornton's Interim report for 2011-12.

#### **16. GRANT THORNTON: ELENA REPORT**

- to note Grant Thornton's report, which along with a number of other specific reviews will inform Grant Thornton's 2011-12 Value for Money conclusion.

#### **17. DRAFT ANNUAL GOVERNANCE STATEMENT**

- to consider the emerging issues to date for the Annual Governance Statement, (AGS) in the light of the work of the Committee during 2011/12 and to date.
- The Audit and Standards Committees to note and comment on the revised local Code of Corporate Governance at Appendix 2 and note that there are only minimal changes proposed to the Code content.

#### **18. INTERNAL AUDIT: BENEFIT FRAUD ANNUAL REPORT 2011/12**

- to accept the Annual Report

#### **19. INTERNAL AUDIT: AUDIT PLAN REPORT 2012/13**

- to approve the Annual Audit Plan coverage

**Bristol City Council is committed to openness and will not withhold information unless there are good reasons for doing so. Item 20 is not available to the press and the public because this report contains information relating to matters which could prejudice current or potential future legal proceedings and is not for publication by virtue of Part 1 of Schedule 12(a) to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.**

## **20. EXCLUSION OF PRESS AND PUBLIC**

### **Recommended**

- that under Section 100A(4) of the Local Government Act, the public be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act as amended by the Local Government (Access to Information) (Variation) Order 2006.

**Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.**

## **21. INTERNAL AUDIT - ANNUAL REPORT 2011/12**

- to note and comment on the Internal Audit Annual Report for 2011/12.

## **22. DATE OF NEXT MEETING**

- Friday, 28<sup>th</sup> September 2012 at 9.30am.

## Public Information Sheet

# Emergency Evacuation Procedure

- (i) In the event of a **fire** you will hear a **continuous alarm**.
- (ii) **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.  
**Lifts must not be used under any circumstances.**

Please note: alarms are tested every Monday at 9.30am (for approx. 30 seconds). These arrangements apply to meetings held in the Council House, College Green. Where the meeting is held elsewhere, local arrangements will apply.

## Public Access Information

Please contact the Democratic Services Officer named on the agenda if you require further information regarding the following:

### Attendance at Meetings - Local Government (Access to Information Act 1985)

Committee meetings are open to the public and a limited amount of seating is available in each meeting room. You may however be asked to leave the meeting if any “exempt” (private) business is considered. This will normally be shown on the agenda.

## **Inspection of Papers - Local Government (Access to Information) Act 1985**

If you wish to inspect the minutes or reports (other than those which are exempt) relating to any item on this agenda please contact either the Democratic Services Officer (phone number at the top of the agenda sheet) or the Modern Records Office (tel: 0117 9222376). The background papers listed in a report may also be inspected. Please notify the Democratic Services Officer if you wish to see these. He/she will arrange with the report author for papers to be made available to you at a mutually convenient time.

We can also arrange for copies of individual reports or minutes to be supplied to you or for an annual subscription to the papers for any meeting. A charge will be made for this service. Alternatively, all meeting information may be inspected on the council's internet website at: [www.bristol.gov.uk](http://www.bristol.gov.uk)

### **Other formats and languages and assistance for those with hearing impairment**

Committee papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the Democratic Services Officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of papers before the date of a particular meeting cannot be guaranteed.

Committee rooms in the Council House are fitted with infra-red induction loops to assist people with hearing impairment. These can be used with either a neck loop (for hearing aid users) or with a handset. The Democratic Services Officer will be able to provide you with these. Hearing aid users need to switch the hearing aid to the "T" position.

## Public Forum

Members of the public may make a **statement** or present a **petition** to any committee meeting, provided that:-

(i) written notice is given to us, including the subject matter of your statement or petition no later than **12.00 noon on the working day before the meeting starts\*** and

(ii) the statement or petition concerns a matter which is the responsibility of the committee concerned.

(\* NB: if the meeting is on a Monday then your submission will need to be with us by 12.00 noon latest on the preceding Friday).

You may also ask a **question** of the chair at a committee meeting. This must be submitted to us in writing not less than 3 clear working days before the date of the meeting. A written response will be available 1 hour before the meeting which will be circulated to all who are present and will be included subsequently, with the minutes of that meeting.

Statements and petitions which relate to specific items on the agenda will be taken into account by the meeting when it considers the item concerned.

Statements and petitions that do not relate to an item on the agenda for the meeting at which they are presented are discouraged. They may still be submitted but will not be discussed. The committee meeting will decide how these should be dealt with (eg by correspondence or by a future report etc).

The Chair of the meeting has discretion to take statements, petitions and questions in an appropriate order (ie not necessarily in order of receipt). The meeting may enter a dialogue with members of the public **during the public forum** if appropriate. The public



forum session may last for up to 30 minutes, although the Chair, with the consent of the meeting, can extend this timescale.

**Please note that** by participating in public forum business, it will be assumed that your consent is given to the recording of your name and the details of your submission in the documentation that is circulated to committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record (and is available for inspection upon request with the other documents for the meeting concerned).

Where appropriate, we will endeavour to remove other personal details such as contact details. However, because of time constraints we cannot guarantee this and you may therefore wish to consider if your statement contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the Council's website.

Other committee papers may be placed on the Council's website and information contained within them may be searchable on the internet.

Please note that for copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements as supporting paperwork.

### **Process during and after the meeting:**

Public forum items are normally the first substantive item of business on the agenda and are usually taken in the order in which they have been received. The Chair will call each submission in turn. When invited to speak, if making a statement you should ensure that your presentation is short and concise and focuses on the key issues that you would like members to consider. This will have the greatest impact. Please avoid reading out a lengthy text from a piece of paper. Remember that your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.

You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, you should be aware if you do not present it, then it will **not be read out** unless the Chair specifically asks for this to happen. It will nevertheless be noted by members.

As most people who participate in public forum remain present for the debate on the agenda item in which they are interested, and because minutes of the meeting are normally published on the Council's website in 5 clear working days, it is not our normal practice to write to individuals afterwards. However, if you would like to receive an official response as to what happened to your submission at the meeting, please advise the Democratic Services Officer named on the agenda, and ensure that they have your full address or e-mail details. We will then contact you within 7 working days. Alternatively you may phone them (see contact number on front of agenda) to confirm the outcome.

Please contact the Democratic Services Officer named on the agenda if you require any further information regarding the above.

## **Register of Interests**

To ensure an accountable, open and transparent local democracy, a Register of Interests for councillors and co-opted members is available for public inspection. Please contact the Democratic Services Officer named on the agenda if you wish to view the Register.