

Agenda



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.

1. Apologies for absence, substitutions and introductions

2. Public forum

(Time limit for this item: 30 minutes)

Any member of the public or councillor may participate in Public Forum. The detailed arrangements are set out in the **Public Information Sheet** at the back of this agenda. Please note that the following deadlines will apply in relation to this meeting:-

Questions:

Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by **5 pm on 7 March 2016**.

Petitions and statements:

Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by **12.00 noon on 10 March 2016**.

The notice should be addressed to Legal & Democratic Services, c/o the Democratic Services Team, Brunel House St Georges Road Bristol BS1 5UY and marked for the attention of Steve Gregory.

3. Declarations of interest

To receive any declarations of interest.

4. Minutes – 29 January 2016

Page No 7

To confirm as a correct record.

5. Action sheet – 29 January 2016

Page No 15

To note actions.

6. Work Programme

Page No 16



7. **Green Capital Funding – final report** Page No 20
8. **Audit Committee Effectiveness - annual review (*workshop session no report*)**
9. **Internal Audit - interim update 2015/16** Page No 65
10. **BDO Planning report to the Audit Committee 2015/16** Page No 74
11. **BDO External Audit Progress report 2015/16** Page No 99
12. **Members Standard items**
No items to consider
13. **Information Items** Page No 106
 - (i) Update on Local Audit and Accountability;
 - (ii) Business Change Directorate Risk Register.
14. **Date of next meeting**

Friday 29th April 2016 at 9.30 am

