

**AUDIT COMMITTEE - AWAY DAY**

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**1. SUMMARY**

The Audit Committee undertook a self assessment day on 22 February 2013. The day was used to establish how to further develop the Audit Committee purpose, role and remit. In addition, the Audit Committee discussed items in their Development Programme and Terms of Reference. The committee was addressed by Grant Thornton and the Chartered Institute of Public Finance & Accountancy (CIPFA) on key activities for an Audit Committee. A report covering the day's activities is attached in Appendix 1.

**2. RECOMMENDATIONS**

2.1 The contents of this report are noted and are to be followed up by the Audit Committee.

**3. DETAILS**

3.1 The Away Day was attended by Members of the Audit Committee, Grant Thornton, CIPFA and Council Officers. It was a productive day and the attached draft report covers the key agenda items.

**4. CONCLUSION**

This report is submitted to the Audit Committee for consideration

**5. IMPLICATIONS**

5.1	Policy:	None
5.2	Financial:	None
5.3	Personnel:	None
5.4	Legal:	None
5.5	Equal Opportunities:	None

For further information please contact Ian Nisbet of Internal Audit on (01546 604216) 26 February 2013.