

---

GOVERNANCE COMMITTEE

MINUTES OF THE MEETING HELD ON MONDAY, 15 DECEMBER 2014

---

Present:

Members of the Council

Burke (Chair), Daunt, Inglis, Keogh (Vice-Chair), Noon and O'Neill

Independent Members

Mr David Blake and Mr Geoff Wilkinson

Apologies

Councillor Chamberlain

23. **STATEMENT FROM THE CHAIR**

The Chair, on behalf of the Committee, expressed appreciation and thanks to Kate Handy who was leaving Ernst & Young, the Council's Auditors.

24. **MINUTES OF PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED:** that the minutes for the Committee meeting held on 17<sup>th</sup> November 2014 be approved and signed as a correct record.

25. **RISK MANAGEMENT FRAMEWORK AND REPORTING**

The Committee considered the report of the Chief Financial Officer detailing the risk management framework and reporting procedures.

**RESOLVED**

- (i) To note the 'Strategic Risks' for 2014-15 (Appendix 1); and
- (ii) To note the 'Summary of Directorate Risk Registers' (Appendix 2).

26. **EXTERNAL AUDITORS - ANNUAL AUDIT LETTER**

The Committee considered the report of the Chief Internal Auditor detailing the External Auditors' Annual Audit letter for 2013/14.

**RESOLVED** to note the External Auditors' Annual Audit letter.