

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 05 September 2014



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Finance, Audit & Performance
Committee**

Miss DM Taylor (Chairman)
Mr JS Moore (Vice-Chairman)
Mr PR Batty
Mrs R Camamile

Mr PAS Hall
Mr R Mayne
Mr K Morrell

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

There will be a meeting of the **FINANCE, AUDIT & PERFORMANCE COMMITTEE** in the De Montfort Suite - Hub on **MONDAY, 15 SEPTEMBER 2014 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES OF PREVIOUS MEETING (Pages 1 - 4)
To confirm the minutes of the meeting of the Finance Audit & Performance Committee held on 4 August 2014.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. DECLARATIONS OF INTEREST
To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**
5. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 10.
6. STATEMENT OF ACCOUNTS 2013/14 AND ANNUAL GOVERNANCE STATEMENT (Pages 5 - 126)
Report of the Deputy Chief Executive (Corporate Direction).
7. REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) (Pages 127 - 152)
Report of the External Auditor.
8. REVENUE AND CAPITAL OUTTURN - 1ST QUARTER 2014/15 (Pages 153 - 172)
Report of the Deputy Chief Executive (Corporate Direction).
9. INTERNAL AUDIT PROGRESS REPORT (Pages 173 - 194)
Report of CW Audit.
10. PERFORMANCE & RISK MANAGEMENT FRAMEWORK (Pages 195 - 206)
Report of the Deputy Chief Executive (Corporate Direction).
11. FINANCE, AUDIT & PERFORMANCE UPDATE - CORPORATE SERVICES (Pages 207 - 212)
Report of the Deputy Chief Executive (Corporate Direction).
12. BUDGET STRATEGY 2015/16 (Pages 213 - 218)
Report of the Deputy Chief Executive (Corporate Direction).
13. WORK PROGRAMME (Pages 219 - 220)
14. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

15. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2, 3, 7 and 10 of Schedule 12A of the 1972 Act.

16. FRAUD UPDATE (Pages 221 - 226)

Report of the Deputy Chief Executive (Corporate Direction).