

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 13 February 2015



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
Mrs L Hodgkins
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, 23 FEBRUARY 2015** 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 12 January 2015.
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. EXTERNAL AUDIT PLAN 2014/15 (Pages 5 - 36)
Report of the External Auditor.
7. GRANT CERTIFICATION REPORT (Pages 37 - 48)
Report of the External Auditor.
8. INTERNAL AUDIT PROGRESS REPORT (Pages 49 - 82)
Report of CW Audit.
9. SERVICE PERFORMANCE REVIEW - RESOURCES (Pages 83 - 96)
Report of the Deputy Chief Executive (Corporate Direction).
10. REVENUE AND CAPITAL OUTTURN - 3RD QUARTER 2014/15 (Pages 97 - 118)
Report of the Deputy Chief Executive (Corporate Direction).
11. TREASURY MANAGEMENT - 3RD QUARTER (Pages 119 - 130)
Report of the Deputy Chief Executive (Corporate Direction).
12. BUSINESS RATES & POOLING UPDATE (Pages 131 - 134)
Report of the Deputy Chief Executive (Corporate Direction).
13. AGED DEBT UPDATED - 3RD QUARTER (Pages 135 - 138)
Report of the Deputy Chief Executive (Corporate Direction).
14. WORK PROGRAMME (Pages 139 - 140)
15. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

