

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 19 October 2012



Hinckley & Bosworth
Borough Council

A Borough to be proud of

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

Mr PAS Hall (Chairman)
Miss DM Taylor (Vice-Chairman)
Mr JG Bannister
Mrs R Camamile

Mr R Mayne
Mr JS Moore
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 Committee Room 2 on **MONDAY, 29 OCTOBER 2012 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 'Denise Bonser'.

Denise Bonser
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. 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.**

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 2)

To confirm the minutes of the meeting of the Finance Audit & Performance Committee held on 10 September 2012 attached.

4. INTERNAL AUDIT PROGRESS REPORT (Pages 3 - 10)

5. ANNUAL AUDIT LETTER & ISA260 UPDATES

To follow.

6. PROTOCOL INTERNAL AUDIT (Pages 11 - 26)

7. BUDGET STRATEGY 2013/14 (Pages 27 - 30)

Report of the Deputy Chief Executive (Corporate Direction) attached

8. 2ND QUARTER TREASURY MANAGEMENT REPORT (Pages 31 - 40)

Report of the Deputy Chief Executive (Corporate Direction) attached.

9. STOCK VALUATION UPDATE (Pages 41 - 44)

Report of the Deputy Chief Executive (Corporate Direction) attached.

10. UPDATE ON BUSINESS RATE RETENTION AND POOLING

The Deputy Chief Executive (Corporate Direction) will give a verbal update on the Business Rates Retention and Pooling.

11. WORK PROGRAMME (Pages 45 - 46)