A meeting of the Audit Committee was held at the Town Hall, Nuneaton on Tuesday 10th November, 2015.

**Present**

Councillor J. Haynes - Chair

Councillors J.B. Beaumont, C. Bennett, S. Doughty, K.A. Kondakor and Mrs. C. Bacon.

Apologies for absence were received from Councillors D.C. Navarro and R.A. Taylor and Mrs. L. Nelson.

**AU11 Minutes**

**RESOLVED** that the minutes of the meeting held on the 8th September, 2015 be confirmed and signed by the Chair, subject to a note being added to Councillor K.A. Kondakor’s apologies explaining that his absence was due to a clash of date and time of meetings between Audit Committee and a Borough Plan meeting.

**AUD12 Declarations of Interest**

Councillors J.B. Beaumont and K.A. Kondakor declared Other Interests in any relevant item by reason of them being Members of Warwickshire County Council.

**AUD13 The Annual Audit Letter for Nuneaton and Bedworth Borough Council from Grant Thornton**

Miss Helen Edmonds of Grant Thornton, External Auditors presented the Annual Audit Letter for Nuneaton and Bedworth Borough Council for the year ended 31st March, 2015.

**RESOLVED** that

(a) the contents of the Audit letter be noted; and

(b) the Auditors be thanked for the work they have carried out for this Council in completing the Audit Findings.
AUD14  **Internal Audit Half Yearly Report 2015/16**

The report of the Audit and Governance Manager providing an overview of the work carried out by the Internal Audit Section during the first half of 2015-16 and progress against the Plan was considered.

**RESOLVED** that the performance of the Internal Audit Section as set out in this report, progress against the Audit Plan at Appendix A and the key findings in Appendix B be noted.

AUD15  **Treasury Management Monitoring Q2 2015/16**

The report of the Treasury and Audit Manager informing Members of the Audit Committee of the treasury management activities of this authority in accordance with the CIPFA Code of Treasury Management was considered.

**RESOLVED** that the report be noted.

**Speaker:**

Mr. Alan Baxter

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Chair