



Business Efficiency Board

Wednesday, 8 June 2016 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink that reads 'David W R'.

Chief Executive

BOARD MEMBERSHIP

| | |
|---------------------------------------|--------------|
| Councillor Martha Lloyd Jones (Chair) | Labour |
| Councillor Joe Roberts (Vice-Chair) | Labour |
| Councillor John Bradshaw | Conservative |
| Councillor Arthur Cole | Labour |
| Councillor Chris Loftus | Labour |
| Councillor Alan Lowe | Labour |
| Councillor Tony McDermott | Labour |
| Councillor Andrew MacManus | Labour |
| Councillor Norman Plumpton Walsh | Labour |
| Councillor John Stockton | Labour |
| Councillor Andrea Wall | Labour |

Please contact Angela Scott on 0151 511 8670 or e-mail angela.scott@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 28 September 2016

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

| Item No. | Page No. |
|--|------------------|
| 1. MINUTES | |
| 2. DECLARATION OF INTEREST | |
| Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item. | |
| 3. EXTERNAL AUDIT FEE - 2016/17 | 1 - 6 |
| 4. EXTERNAL AUDIT PLAN 2015/16 | 7 - 30 |
| 5. EXTERNAL AUDIT LETTER TO THOSE CHARGED WITH GOVERNANCE | 31 - 36 |
| 6. PROCUREMENT STRATEGY 2016-19 | 37 - 54 |
| 7. CORPORATE RISK REGISTER 2016/17 | 55 - 73 |
| 8. DRAFT ANNUAL GOVERNANCE STATEMENT 2015/16 | 74 - 93 |
| 9. INTERNAL AUDIT ANNUAL REPORT 2015/16 | 94 - 105 |
| 10. FRAUD AND CORRUPTION UPDATE REPORT | 106 - 116 |
| 11. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 | |

PART II

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

12. INTERNAL AUDIT PROGRESS REPORT

117 - 230

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.