

Item 6

# Report to Audit and Governance Committee

Date: 11 March 2013

Report of: Director of Finance and Resources

## Subject: EXTERNAL AUDIT ANNUAL FEE LETTERS 2012/13 and 2013/14

#### SUMMARY

This report brings to members' attention the proposed Annual Audit Fee letters for 2012/13 and 2013/14 received from Ernst and Young, the Council's external auditors.

### RECOMMENDATION

That the Committee approves the fees proposed for the External Audit coverage in 2012/13 and 2013/14.

### Appendices:

Appendix A – Fee letter 2012/13 (separate attachment)

Appendix B – Fee letter 2013/14 (separate attachment)

Background Papers: None

Reference Papers: None

#### Enquiries:

For further information on this report please contact Andrew Wannell. (Ext 4620)