

AUDIT COMMITTEE

Venue: Nicholson Room
Date: 3 February 2010
Time: 10.00AM
Contact Officer: Tim Capper
Lead Officer: Julie Crellin

1. Minutes of the Audit Committee meeting held on [4 November 2009](#)
22 December 2009 – To Follow
2. Apologies for Absence
3. Declarations of Personal and Prejudicial Interests in Agenda Items
4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
6. [Quarterly Fraud Monitoring Report](#)
7. [Quarterly Audit Monitoring Report](#)
8. [Audit Commission Annual Audit Letter](#)
9. [Progress on Implementation of the Annual Governance and Use of Resources Action Plans 2009/10](#)
10. [Business Case for Internal Audit Shared Service](#)
11. [Audit Commission Report on Protecting the Public Purse](#)
12. Standing item re Opportunity to meet the auditors in private

Membership: Mr M Bonner (Independent Chair); Councillors J G Sunderland (Deputy Chair); P Connolly; Mrs J Hully; T Knowles; R Pitt; G Scurrah; D Wilson

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