

## **AUDIT COMMITTEE**

### **MINUTES OF MEETING HELD ON 3 JUNE 2009**

Present: Councillor J G Sunderland Deputy Chairman in the Chair

Councillors P C Connolly; R Pitt; G Scurrah; D Wilson.

Councillor J Bowman also attended

Apologies for absence were received from Councillors Mrs J I Hully and T Knowles.

Officers: K Parker, Acting Corporate Director, Quality of Life; J Crellin, Head of Finance and MIS; M Robinson, Audit and Fraud Prevention Manager; T Capper, Democratic Services Manager; H Mitchell, Head of Policy and Performance (Agenda Item 8); A Clark, Accountancy Services Manager (Agenda Item 8)

Also in attendance: I Boit, Audit Commission

#### **Chairman**

Before the commencement of the formal business the Deputy Chairman referred to the recent illness of the Independent Chairman and it was agreed that the Committee's best wishes for a speedy recovery be sent to him.

#### **AU 66 Minutes**

The minutes of the meeting held on 27 May 2009 were signed by the chairman as a correct record.

#### **AU 67 Annual Governance Statement 2008/2009**

The Committee considered the draft Annual Governance Statement for 2008/2009 following agreement by the Committee of an amended Statement of Internal Control for 2006/2007 and Annual Governance Statement for 2007/2008 at the meeting on 27 March 2009. The Council was required to complete the annual Governance Statement as part of the process for signing off the Accounts for 2008/2009.

**RESOLVED** – that the Annual Governance Statement be approved subject to the amendments discussed and an amended version reported to the next meeting of the Committee.

**AU 68     Strategic Audit Plan 2009/2010 to 2010/2011**

Members considered the Strategic Audit Plan for 2009/2010 to 2011/2012 based on resources available and on a risk assessment carried out for all Council services.

**RESOLVED** – that the Strategic Audit Plan be approved as submitted

**AU 69     Statement of Accounts**

Members received a training presentation from the Head of Finance and MIS as part of preparing for approval of the Statement of Accounts for 2008/2009.

The meeting closed at 11.55 am

Chairman