

AUDIT COMMITTEE

Venue: Nicholson Room, Copeland Centre
Date: 2.00pm
Time: 4 November 2009
Contact Officer: Tim Capper
Lead Officer: Julie Crellin

1. **Minutes of the Audit Committee meeting held on 23 September 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. [Fraud Quarterly Monitoring Report](#)
7. [Audit Quarterly Monitoring Report](#)
8. [2008/09 Statement of Accounts – Update](#)
9. [Impact of Implementing International Financial Reporting Standards](#)
10. [Progress on the Corporate Governance Action Plan](#)
11. [Revised Anti-Fraud and Corruption Strategy](#)
12. **Date of Next Meeting**
13. **Standing Item – Opportunity for Audit Committee to Meet the Auditor 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

Contacts: Direct Dial: 01946 598526
E-mail: tim.capper@copeland.gov.uk
Website: www.copelandbc.gov.uk