

## AUDIT COMMITTEE

Venue: Bainbridge Room, Copeland Centre  
Date: 2.00pm  
Time: 23 September 2009  
Contact Officer: Tim Capper  
Lead Officer: Julie Crellin

1. Minutes of the Audit Committee meeting held on 5 August 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. [Audit Commission Triennial Review of Internal Audit](#)
7. [Audit Commission National Report – Risk and Return](#)
8. [Revised Audit Services Charter](#)
9. Strategic Risk Register – To Follow
10. Annual Governance Report 2008/09 – To Follow

### Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

<u>Subject</u>	<u>Category of Exempt Information</u>
11. Progress on a Shared Service Internal Audit Service	3
12. 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

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