

AUDIT COMMITTEE

Venue: Bainbridge Room, Copeland Centre
Date: Friday 27 March 2009
Time: 10.00 am
Contact Officer: Tim Capper
Lead Officer: Julie Crellin

1. **Minutes of the Audit Committee meeting held on [4 February 2009](#)**
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. **[Annual Governance Report 2006/2007](#)**

Summary: To receive a report from the District Auditor outlining the key findings of the 2006/2007 Audit of Accounts including a completed Action Plan

7. **[Updated Statement of Internal Control 2006/2007 and Annual Governance Statement 2007/2008](#)**

Summary: To consider a revised Statement of Internal Control for 2006/2007 and Annual Governance Statement 2007/2008, reflecting the issues raised by the District Auditor during the 2006/2007 and 2007/2008 Accounts respectively.

8. **[Letter of Representation 2006/2007](#)**

Summary: To approve for signing the Letter of Representation from the Head of Finance and MIS on behalf of the Council to enable the District Auditor to issue his formal opinion on the 2006/2007 Accounts

9. [Annual Governance Report 2007/2008](#)

Summary: To receive a report from the District Auditor outlining the key findings of the 2007/2008 Audit of Accounts including a completed Action Plan

10. [Letter of Representation 2007/2008](#)

Summary: To approve for signing the Letter of Representation from the Head of Finance and MIS on behalf of the Council to enable the District Auditor to issue his formal opinion on the 2007/2008 Accounts

11. [Use of Resources 2007/2008](#)

Summary: To receive a report from the Audit Commission on the assessment of the Council's use of resources (strategic financial management, governance and financial reporting arrangements) for the financial year 2007/2008, and a summary of actions undertaken by the Council to address its key conclusions.

12. [Annual Audit and Inspection Letter 2007/2008](#)

Summary: To receive a report from the Audit Commission on the assessment of the Council's performance in 2007/2008, drawing on the Audit of Accounts, Use of Resources Assessment and service inspections during 2007/2008 and summarising value for money conclusions in 2006/2007 and 2007/2008.

Membership: Mr M Bonner (Independent Chair); Councillors J G Sunderland (Deputy Chair); J Bowman; Mrs J I Hully; S Meter; G Scurrah; D Wilson; Mrs M Woodburn

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