

## AUDIT COMMITTEE

**Venue:** Dunboyne Hall, Whitehaven Civic Hall  
**Date:** 27 May 2009  
**Time:** 9:30am  
**Contact Officer:** Tim Capper  
**Lead Officer:** Julie Crellin

1. **Minutes of the Audit Committee meeting held on [22 April 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. **The Role of Internal Audit – Presentation**
7. **[Audit Services Annual Report on Internal Control](#)**
8. **[The Role of Audit Committee – Presentation](#)  
(Terms of Reference attached for information)**
9. **[Review of the Effectiveness of the System of Internal Audit](#)**
10. **[Audit Services Report on Corporate Governance Arrangements 2008/09](#)**

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

**Contacts:** Direct Dial: 01946 598526  
E-mail: [tim.capper@copeland.gov.uk](mailto:tim.capper@copeland.gov.uk)  
Website: [www.copelandbc.gov.uk](http://www.copelandbc.gov.uk)