

Meeting Audit Committee
Venue Bainbridge Room
Date 31 May 2006
Time 2.00pm
Contact Officer Tim Capper
Lead Officer Sue Borwick

1. Appointment of Deputy Chairman for 2006/2007
2. Apologies for Absence
3. Arrangement of Agenda: To consider the order in which the agenda items will be taken.
4. 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.
5. [Annual Audit & Inspection Letter & Action Plan](#)
[Item 5 Appendix A](#)
[Item 5 Appendix B](#)
 Summary: To present the annual audit and inspection letter 2004/05 and gain approval on the actions required as a result of the recommendations made.
6. [Fraud Section Annual Report](#)
 Summary: Summarises the performance of the Fraud Team in 2005/06.
7. [Audit Services Monitoring Report Fourth Quarter 2005/2006](#)
[Item 7 Appendix A](#)
[Item 7 Appendix B](#)
[Item 7 Appendix C](#)
 Summary: Summarises work undertaken in Audit Services in the Quarter
8. [Annual Internal Audit Report](#)
 Summary: Provides Members with assurance and an opinion on the Council's systems of internal control in 2005/06.
9. [Corporate Governance 2005/2006](#)
[Item 9 Appendix 1](#)
[Item 9 Appendix A](#)
[Item 9 Appendix B](#)
 Summary: Evaluates compliance in 2005/06 with the Good Governance Standard for Public Services, summarises progress with corporate governance arrangements since the previous year and details the outstanding issues.
10. [Statement on Internal Control 2005/2006](#)
[Item 10 Appendix A](#)
 Summary: The Accounts and Audit Regulations require a statement on Internal Control to be published with the financial statements.
11. [Strategic Audit Plan 2006/2007](#)
[Item 11 Appendix A](#)
[Item 11 Appendix B](#)
 Summary: Sets out the revised Strategic Audit Plan for 2006/07 to 2008/09, based on the current man-days and budget available.
 Membership: Councillors Mrs J I Hully (Chairman); H Branney; J E Hewitson; A Jacob; G Scurrah; J G Sunderland; Mrs C Watson

Page last updated: 28 June 2006