

Audit Committee

Agenda and Reports

For consideration on

Thursday, 29th March 2007

In the Council Chamber. Town Hall, Chorley

At 11.00 am



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Chief Executive's Office

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Date: 20 March 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 29TH MARCH 2007

You are invited to attend a meeting of the Audit Committee to be held in the Council Chamber, Town Hall, Chorley on Thursday, 29th March 2007 commencing at 11.00 am.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 1 - 2)**

To confirm as a true record the minutes of the meeting of the Audit Committee held on 18 January 2007 (enclosed).

3. **Declarations of Any Interest**

Members of the Committee are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

4. **Annual Audit & Inpection Letter**

Report of the Audit Commission (to follow).

5. **Use of Resources**

Report of the Audit Commission (to follow).

6. **Data Quality Review (Pages 3 - 22)**

Report of the Audit Commission (enclosed).

7. **Internal Audit Plan 2007/2008 (Pages 23 - 36)**

Report of the Director of Finance (enclosed).

8. **Any other item(s) that the Chair decides is/are urgent**

Continued....

Yours sincerely



Chief Executive

Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor John Wilson (Chair), Councillor Anthony Gee (Vice-Chair) and Councillors Magda Cullens, Keith Iddon, Geoffrey Russell, Shaun Smith, Mrs Joyce Snape and Mary Wilson) for attendance.
2. Agenda and reports to Gary Hall (Director of Finance), Donna Hall (Chief Executive), Garry Barclay (Audit and Risk Manager), Andy Armstrong (Assistant Audit Manager) and Dianne Scambler (Trainee Democratic Services Officer) for attendance.
3. Agenda and reports to Mike Thomas (Audit Commission) and Gareth Kelly (Audit Commission) for attendance.

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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

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