

Audit Committee

Agenda and Reports

For consideration on

Thursday, 21st June 2007

In Committee Room 1, Town Hall, Chorley

At 4.30 pm



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Chief Executive's Office

Please ask for: Dianne Scambler
Direct Dial: (01257) 515034
E-mail address: Dianne.scambler@chorley.gov.uk
Date: 13 June 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 21ST JUNE 2007

You are invited to attend a meeting of the Audit Committee to be held in the Council Chamber, Town Hall, Chorley on Thursday, 21st June 2007 commencing at 4.30 pm.

AGENDA

1. **Apologies for absence**

2. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3. **Minutes (Pages 1 - 6)**

To confirm the minutes of the meeting of the Audit Committee held on 29 March 2007 as a correct record for signing by the Chair (enclosed)

4. **Audit Committee Programme (Pages 7 - 8)**

Draft Audit Committee Programme 2007/08 (enclosed)

5. **External Audit and Inspection Plan 2007/08 (Pages 9 - 32)**

Report of the Audit Commission (enclosed)

6. **Internal Audit Annual Report 2006/07 (Pages 33 - 44)**

Report of the Director of Finance (enclosed)

7. **Annual Accounts (inc. Annual Governance Statement) (Pages 45 - 56)**

Report of the Director of Finance – Annual Governance Statement (enclosed)

Continued....

Annual Accounts (to follow)

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

Yours sincerely



Chief Executive

Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor Anthony Gee (Chair), Councillor Mary Wilson (Vice-Chair) and Councillors Alan Cain, Magda Cullens, Michael Devaney and Keith Iddon) 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), Steve Pearce (Assistant Head of Democratic Services) and Dianne Scambler (Trainee Democratic Services Officer) for attendance.
3. Agenda and reports to Tony Hough and Mike Thomas (Audit Commission) for attendance.

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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

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کیجئے: