

Audit Committee

Agenda and Reports

For consideration on

Thursday, 17th January 2008

In the Council Chamber Town Hall, Chorley

At 11.00am



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8 January 2008

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 17TH JANUARY 2008

You are invited to attend a meeting of the Audit Committee to be held in the Council Chamber, Town Hall, Chorley on Thursday, 17th January 2008 commencing at 11.00am

There will be a short training session taking place on Data Quality commencing at **10.00am** also taking place in the Council Chamber and it is advisable that you attend.

AGENDA

1. **Apologies for absence**

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

To confirm as a correct record the minutes for the meeting of the Audit Committee held on 27 September 2007 (enclosed)

3. **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.

4. **Use of Resources (Pages 7 - 20)**

Report of Audit Commission (enclosed)

5. **Best Value Performance Indicators (BVPP) (Pages 21 - 26)**

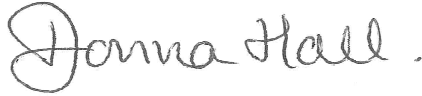
Report of Audit Commission (enclosed)

6. **Data Quality (Pages 27 - 52)**

Report of Audit Commission (enclosed)

7. **Annual Governance Statement - Update (Pages 53 - 58)**
Report of Assistant Chief Executive (Business Transformation) (enclosed)
8. **Anti-Fraud & Corruption Strategy (Pages 59 - 92)**
Report of Assistant Chief Executive (Business Transformation) (enclosed)
9. **Interim Report on Internal Audit Activities as at 30th December 2007 (Pages 93 - 98)**
Report of Assistant Chief Executive (Business Transformation) (enclosed)
10. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Donna Hall
Chief Executive

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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, Mike Devaney, Keith Iddon and Shaun Smith) 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 Tony Hough (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 آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

کیجئے: