

Audit Committee

Agenda and Reports
for consideration on

Thursday, 26th June 2008

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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17 June 2008

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 26TH JUNE 2008

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 26th June 2008 commencing at 2.30 pm.

Please note that arrangements have been made for a one hour training session to take place prior to the meeting from 1.00pm. The session will take the form of short presentations on the respective roles of the Audit Committee and Auditors; External Auditors; and data quality. All members of the Committee are strongly encouraged to attend this first training session in the municipal year.

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 as a correct record the minutes of the meeting of the Audit Committee held on 19 March 2008 (enclosed).

4. **External Audit and Inspection Plan, 2008/9 (Pages 7 - 28)**

To consider the enclosed report of the Audit Commission.

5. **Data Quality - Update on Progress (Pages 29 - 36)**

To consider the enclosed report of the Assistant Chief Executive (Policy and Performance).

6. **Internal Audit Annual Report for 2007/8 (Pages 37 - 46)**

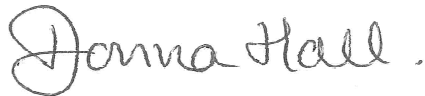
To consider the enclosed report of the Assistant Chief Executive (Business Transformation).

7. **Annual Accounts and Governance Statement for 2007/08**

Report of Assistant Chief Executive (Business Transformation) to follow.

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

Yours sincerely



Donna Hall
Chief Executive

Tony Uren
Democratic Services Officer
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Distribution

1. Agenda and reports to all Members of the Audit Committee (Councillor Anthony Gee (Chair), Councillor Laura Lennox (Vice-Chair) and Councillors Alan Cain, Mike Devaney, Keith Iddon and Geoffrey Russell) for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Assistant Chief Executive (Business Transformation)), Donna Hall (Chief Executive), Garry Barclay (Audit and Risk Manager), Andy Armstrong (Assistant Audit Manager) and Tony Uren (Democratic Services Officer) for attendance.
3. Agenda and reports to Fiona Blatcher and Tony Hough (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 کیجئے: