

Audit Committee

Agenda and Reports
for consideration on

**Thursday, 25th September
2008**

in Committee Room 1, Town Hall, Chorley

At 2.30 pm



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16 September 2008

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 25TH SEPTEMBER 2008

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 25th September 2008 commencing at 2.30 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 - 4)**

To confirm as a correct record the minutes of the meeting of the Audit Committee held on 26 June 2008 (enclosed).

4. **Delivering Efficiency and Value for Money - Reflecting back and looking forward (Pages 5 - 12)**

To receive and consider the enclosed report of the Assistant Chief Executive (Business Transformation) presented to the Executive Cabinet on 4 September 2008.

5. **Internal Audit Activities - Interim report up to 12 September 2008 (Pages 13 - 18)**

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

6. **Fraud and Corruption Risk Register (Pages 19 - 34)**

To consider the attached report of the Assistant Chief Executive (Business Transformation), enclosing a further explanatory report and action plan.

7. **Financial Statement of Accounts for 2007/08 (Pages 35 - 114)**

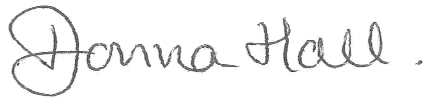
To receive and consider the enclosed report of the Assistant Chief Executive (Business Transformation) on the resubmission of the accounts for the year ended 31 March 2008, to which is attached the audited Financial Statement for the year.

8. **Annual Governance Report for 2007/08 (Pages 115 - 138)**

To receive and consider the Audit Commission's annual Governance Report for 2007/08 (enclosed).

9. **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 Laura Lennox (Vice-Chair) and Councillors Alan Cain, Mike Devaney, Keith Iddon and Geoffrey Russell) 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), James Douglas (Business Improvement Manager) and Tony Uren (Democratic Services Officer) for attendance.
3. Agenda and reports to Fiona Blatcher (Audit Commission) 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

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