

Audit Committee

Agenda and Reports

For consideration on

Thursday, 15th January 2009

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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8 January 2008

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 15TH JANUARY 2009

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 15th January 2009 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 25 September 2008 (enclosed).

4. **Working in Synergy on Shared Services**

The Assistant Chief Executive (Business Transformation) will make a presentation to update the Committee on the implementation of shared financial services between Chorley and South Ribble Councils.

5. **Data Quality, 2008 (Pages 5 - 18)**

To receive and consider the enclosed report of the Audit Commission on the findings from its work on data quality in 2007/08.

6. **Use of Resources**

a) **Use of Resources, 2008** (Pages 19 - 30)

To receive and consider the enclosed report of the Audit Commission on the assessment of the Council's use of resources in 2007/08,

While the report is annotated 'Draft', the attached document is the final report of the Audit Commission.

b) **Use of Resources, 2009**

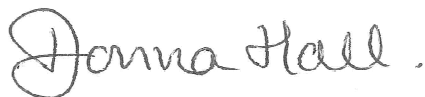
To receive a presentation from the Audit Commission representatives on the changes to be introduced for the 2009 evaluation of the Council's use of resources.

7. **Internal Audit Activities, 2008/09** (Pages 31 - 34)

To receive and consider the enclosed interim report of the Assistant Chief Executive (Business Transformation) on the internal audit activities up to 12 December 2008.

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

Yours sincerely



Donna Hall
Chief Executive

Tony Uren
Democratic and Member Services Officer
E-mail: tony.uren@chorley.gov.uk
Tel: (01257) 515122
Fax: (01257) 515150

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)), Garry Barclay (Audit and Risk Manager), Andy Armstrong (Assistant Audit Manager) and Tony Uren (Democratic Services Officer) for attendance.
3. Agenda and reports to Tim Watkinson (Acting District Auditor, Audit Commission) and Tony Hough (Audit Manager, 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: 01257 515823