

Audit Committee

Agenda and Reports

For consideration on

Thursday, 14th January 2010

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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07 January 2010

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 14TH JANUARY 2010

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 14th January 2010 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 of last meeting (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting held on 24 September 2009 (minutes enclosed).

4. **Annual Audit Letter 2008/09 (Pages 5 - 18)**

To received and consider the Annual Audit Letter from the Audit Commission for 2008/09 (enclosed).

5. **Use of Resources 2008/09 (Pages 19 - 44)**

To receive and consider the Use of Resources 2008/09 report from the Audit Commission (enclosed).

6. **Organisational Assessment 2009 (Pages 45 - 52)**

To receive and consider the Organisational Assessment report from the Audit Commission for 2009 (enclosed).

7. **Strategic Risk Update Report (Pages 53 - 64)**

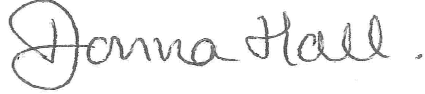
To receive and consider the enclosed report of the Head of Shared Assurance Services.

8. **Internal Audit - Interim report on 2009/10 activities** (Pages 65 - 78)

To receive and consider the enclosed report of the Head of Shared Assurance Services.

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

Yours sincerely



Donna Hall
Chief Executive

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Democratic and Member 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 Marie Gray, Debra Platt, Keith Iddon and Geoffrey Russell) for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Assistant Chief Executive (Business Transformation)), Andrew Docherty (Corporate Director of Governance), Garry Barclay (Head of Shared Assurance Services), Andy Armstrong (Shared Financial Services Risk Manager), Tony Uren (Democratic and Member Services Officer) and Clare Ware (Shared Financial Services Internal Audit Manager) for attendance.
3. Agenda and reports to Fiona Blatcher (Engagement Lead, 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

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کیجئے: