

Audit Committee

Agenda and Reports
for consideration on

Thursday, 18th March 2010

in Committee Room 1, Town Hall, Chorley

At 2.30 pm



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09 March 2010

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 18TH MARCH 2010

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 18th March 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 of the Audit Committee held on 14 January 2010 (Minutes enclosed).

4. **Certification of Claims and Returns - Annual Report for 2008/09 (Pages 5 - 12)**

To receive and consider the enclosed report of the Audit Commission on Chorley Council's arrangements.

5. **Implementation of International Financial Reporting Standards (IFRS) in Local Government (Pages 13 - 24)**

To receive and consider the enclosed briefing paper from the Audit Commission, highlighting issues and commenting on the results of a recent survey.

6. **Assurance Services Strategy for 2010/11 (Pages 25 - 28)**

To receive and consider the enclosed report of the Head of Shared Assurance Services, together with the Strategy document attached to the agenda pack.

7. **Internal Audit Annual Plan for 2010/11 (Pages 29 - 36)**

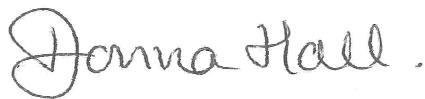
To receive and consider the enclosed report of the Head of Shared Assurance Services seeking approval of the Internal Audit Plan for the new financial year.

8. **Fraud Risk Management (Pages 37 - 44)**

To receive and consider the enclosed report of the Head of Shared Assurance Services on outcome of recent review and presenting an action plan for implementation.

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

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