

Audit Committee

Agenda and Reports
for consideration on

Wednesday, 30th June 2010

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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22 June 2010

Dear Councillor

AUDIT COMMITTEE - WEDNESDAY, 30TH JUNE 2010

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Wednesday, 30th June 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 18 March 2010 (Minutes enclosed).

4. **Internal Audit Annual Report for 2009/10 (Pages 5 - 16)**

To consider the enclosed report of the Head of Shared Assurances Services.

5. **Code of Corporate Governance (Pages 17 - 40)**

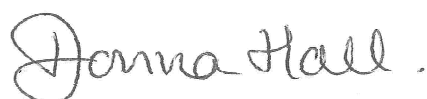
To consider the enclosed report of the Head of Shared Assurance Services, with attached Code.

6. **Annual Governance Statement for 2009/10 (Pages 41 - 52)**

To consider the enclosed report of the Head of Shared Assurance Services, with attached Statement.

7. **Compliance with International Auditing Standards (Pages 53 - 60)**
To consider the enclosed report of the Head of Shared Assurance Services.
8. **Treasury Management Annual Report for 2009/10 (Pages 61 - 68)**
To consider the enclosed report of the Director of Transformation.
9. **Annual Statement of Accounts for 2009/10**
To consider a report of the Director of Transformation, with accompanying Statement of Accounts, to be issued shortly.
10. **Audit Opinion Plan for 2009/10 (Pages 69 - 84)**
To consider the enclosed Audit Opinion Plan of the Audit Commission.
11. **Annual Audit Fee for 2010/11 (Pages 85 - 88)**
To receive the enclosed letter from the Audit Commission on the proposed fees for audit work in 2010/11.
12. **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 Judith Boothman, Magda Cullens, Alan Platt 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), Susan Guinness (Head of Shared Financial Services), Clare Ware (Shared Financial Services Internal Audit Manager), Andy Armstrong (Shared Financial Services Risk Manager), Chris Moister (Head of Governance) and Tony Uren (Democratic and Member Services Officer) 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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માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون
کیجئے: 01257 515823