

Audit Committee

Agenda and Reports

For consideration on

**Thursday, 30th September
2010**

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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24 September 2010

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 30TH SEPTEMBER 2010

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

4. **Statement of Accounts for 2009/10**

To receive and consider a report of the Director of Transformation on the Statement of Accounts for the year ended 31 March 2010, with the attached audited financial statement for the year. (Reports attached separately).

5. **Annual Governance Report for 2009/10 (Pages 5 - 30)**

To receive and consider the enclosed Audit Commission's Annual Governance Report for the year ended 31 March 2010.

6. **National Fraud Initiative (Pages 31 - 44)**

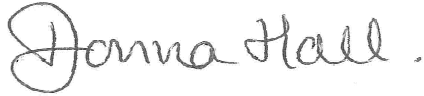
To receive and consider the enclosed report of the Head of Shared Assurance Services, with attached Members' Briefing note and checklist.

7. **Internal Audit Plan for 2010/11 - Interim report for period up to 31 July 2010 (Pages 45 - 56)**

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

8. **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 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), Andy Armstrong (Shared Financial Services Risk Manager), Chris Moister (Head of Governance), 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: