

Audit Committee

Agenda and Reports

For consideration on

Thursday, 17th March 2011

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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09 March 2011

Dear Councillor

AUDIT COMMITTEE - THURSDAY, 17TH MARCH 2011

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 17th March 2011 commencing at 2.30 pm.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Audit Committee held on 20 January 2011 (enclosed).

3. **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.

4. **Certification of Claims and Returns - Annual Report (Pages 5 - 14)**

To receive and consider the report from the Audit Commission (enclosed).

5. **Refresh of the Council's Strategic Risk Register (Pages 15 - 22)**

To receive and consider the report of the Director of Transformation (enclosed).

6. **Internal Audit Plan 2011/12**

To receive and consider the report of the Head of Shared Assurance Services (to follow).

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

Yours sincerely

Donna Hall

Donna Hall CBE
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), Susan Guinness (Head of Shared Financial Services), Garry Barclay (Head of Shared Assurance Services), Andy Armstrong (Shared Financial Services Risk Manager), Chris Moister (Head of Governance), Clare Ware (Shared Financial Services Internal Audit Manager) and Ruth Rimmington (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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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: