

SHARED SERVICES JOINT COMMITTEE

Monday, 20th June 2011 at 3.30 pm in the **Cross Room**, Civic Centre, West Paddock, Leyland

AGENDA

1. **Appointment of Chairman**
2. **Appointment of Vice-chairman**
3. **Apologies for Absence**
4. **Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are also reminded that if the interest is prejudicial they may make representations on the item but then must leave the meeting whilst the item is discussed.

5. **Minutes of the Last Meeting**

Held on Monday, 24th January, 2011, to be signed as a correct record.

<http://agenda.southribble.gov.uk/akssribble/users/public/admin/kab12.pl?cmte=SSJ&meet=12&arc=14>

6. **Financial & Assurance Shared Services Annual Report 2010/11 (Pages 1 - 30)**
7. **New External Audit Arrangements**
 - a) **Appointment of External Auditor (Pages 31 - 34)**
 - b) **Shared Services Annual Audit Return 2010/11 (Pages 35 - 42)**
8. **Forward Plan (Pages 43 - 44)**