

# Audit Committee

Agenda and Reports

For consideration on

**Thursday, 30th June 2011**

In Committee Room 1, Town Hall, Chorley

At 2.30 pm



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27 June 2011

Dear Councillor

**AUDIT COMMITTEE - THURSDAY, 30TH JUNE 2011**

You are invited to attend a meeting of the Audit Committee to be held in Committee Room 1, Town Hall, Chorley on Thursday, 30th June 2011 commencing at 2.30 pm.

Members please note that there will be a short training session prior to the Committee meeting commencing at **1.45pm** also taking place in the Committee Room 1 and it is advisable that you attend.

**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 (Pages 1 - 4)**

To confirm the minutes of the Audit Committee meeting held on 17 March 2011 as a correct record (enclosed)

4. **Treasury Management Annual Report**

Report of Director of Transformation (enclosed).

5. **Annual Governance Statement 2011 (Pages 5 - 16)**

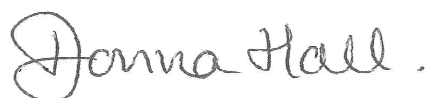
To consider the enclosed report of Head of Shared Assurance.

6. **Draft Core Financial Statements 2010/11**

Report of Director of Transformation (enclosed).

7. **Internal Audit Annual Report 2010/11 (Pages 17 - 32)**  
To consider the enclosed report of Head of Shared Assurance.
8. **Annual Audit Fee 2010/11 (Pages 33 - 36)**  
To consider the enclosed report of the Audit Commission.
9. **Compliance with Internal Audit Standards (Pages 37 - 48)**  
To consider the enclosed report of Head of Shared Assurance.
10. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Donna Hall CBE  
Chief Executive

Dianne Scambler  
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 Julia Berry (Vice-Chair) and Councillors Marie Gray, Paul Leadbetter, Pauline Phipps, Alan Platt, Dave Rogerson 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 Dianne Scambler (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 کیجئے: 01257 515823